

IVANHOE ECONOMIC DEVELOPMENT AUTHORITY

Regular Session

Date: Friday, August 2, 2024

Time: 7:30 AM

Meeting Location: City Council Chambers of the Ivanhoe Community Center

President Shad Lipinski call the regular meeting of the Ivanhoe Economic Development Authority to order at 7:29 AM

Upon Roll call, the following members were present: Shad Lipinski, Dennis Klingbile, Jeanne Bednarek, Callie Velazquez, Kyle Krier

Additions to the Agenda: None

Approval of Agenda: Following review, a motion was made by Kyle Krier, seconded by Jeanne Bednarek, and unanimously carried to approve the agenda as written.

Motion was made by Kyle Krier, seconded by Jeanne Bednarek, and unanimously carried to approve the regular minutes of the July 12, 2024.

Motion was made Kyle Krier, seconded by Jeanne Bednarek, and unanimously carried to approve the special minutes of the July 22, 2024.

Approval of List of Bills

Vendor Name	AMT	Invoice	Comment	Claim #
Ottertail	42.19	71924	6.13.24-7.19.24 café	8197
	42.19	EDA		
CAS PLUMING HEATING	146.39	12410	305 ROTH TOILET REPLACE WAX RING	8199
Lincoln Co.	5,1995.57	2024	PILOT 2023 Rotherwood Property Tax	8201
		Rotherwood		
	EDA	\$42.19		
	Rotherwood	\$6,141.90		

Following review of the bills, a motion was made Kyle Krier, seconded by Jeanne Bednarek, and unanimously carried to approve the list of bills.

Open Forum: None

Rotherwood Apartments

*Filled open one avail September 1

*349 Rotherwood will be open Sept 1, needs new flooring,

Old Business:

A. Daycare Discussion: Follow up with contractors for project estimates.

-Pavek estimate for school

B. Hendricks Elevator:

-Development Plan – Purchase Agreement – Has been sent to Mike Cable, City Attorney will follow up with him to see about progress. The elevator is wanting to plan to use the lot for fall harvest.

Café: sold- discussion on the expenses turned in for the repairs. Robert Cole can submit the invoices for payment of the EDA monthly, materials used for repairs will be inspected by an EDA member and approved by the EDA for payment under the purchase agreement.

D. Skorbinski Customs: Development Plan – A building has been purchased and at this time the EDA is no longer needed for development.

E. Lots on the west side of town

Bolten and Menk proposed a Preliminary Engineering Report for the West Side Subdivision to the City for the development of the infrastructure. They will be at the August 12, 2024, Council meeting to present.

Advertising: Looking for ideas on how to advertise what is on main street Ivanhoe.

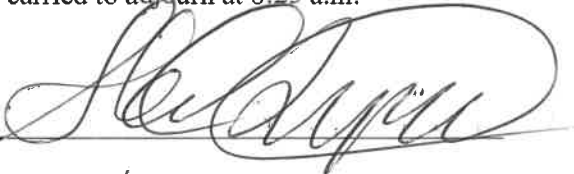
Discussion on digital sign to use to advertise the City of Ivanhoe. Vince shared that Stein Sign Display is a vendor that put one up in Hendricks. The number of 605-886-4616-no further discussion at this time.

New Business:

The Farmer's Market on Wednesday evenings sponsored by the Community Club had the first one and it went over very well, and they plan to have a food truck at the events.

Other Business: The Ivanhoe Community Business Directory was discussed. Could look for someone to develop and update the program. Can reach out to Karen Lichtsinn at 952-607-7002 she did the one in Lake Benton. Looking for someone to update the directory and made a new one.

Being no further business, a motion was made by Jeanne Bednarek seconded by Dennis Klingbile, and unanimously carried to adjourn at 8:23 a.m.



Shad Lipinski, President



Dianne Beckendorf, Recorder