

ROTHSAY ECONOMIC DEVELOPMENT AUTHORITY
115 2nd STREET SW, ROTHSA Y, MN
UNAPPROVED MINUTES
March 12, 2018

- 1.0 The EDA meeting was called to order by President Joe Tillman at 9:57 pm. Board Members present: Darrell Tollefson, Lori Jorgenson, and Lisa Zimmerman.
- 2.0 **Approval of Agenda: MOTION** to approve the agenda was made by Jorgenson, seconded by Larson. Carried.
- 3.0 **Approval of February Minutes: MOTION** to approve the January Minutes made by Jorgenson, seconded by Tollefson. Carried.
- 4.0 **NEW BUSINESS:** No New Business
- 5.0 **OLD BUSINESS:**
 - 5.1 **Fitness Club:**
 - There were a total of 3 membership renewals in the month of February.
 - The Fitness Club is now active with National Independent Health Club Association (NIHCA).
- 6.0 **MOTION** to adjourn made by Jorgenson, seconded by Tollefson, and carried. Meeting adjourned at 10:03 pm.

Respectfully Submitted by,

Lisa Zimmerman,
EDA Secretary/Treasurer

RESIDENTS ARE REMINDED THAT THE ROTHSA Y ECONOMIC DEVELOPMENT AUTHORITY IS A SEPARATE ENTITY FROM THE CITY OF ROTHSA Y AND HAS ITS OWN FUNDING. THE CITY DOES NOT FINANCIALLY SUPPORT THE EDA.