ECONOMIC DEVELOPMENT AUTHORITY MEETING OF THE DASSEL CITY COUNCIL OCTOBER 19, 2020, 6:00 P.M. DASSEL CITY HALL

The Economic Development Authority meeting of the Dassel City Council was called to order by Mayor Hungerford at 6:00 p.m. on October 19, 2020 at the Dassel City Hall.

Present: Council members Carlson, Hallquist, Hollaran, and Mayor Hungerford (4) Absent: Weseloh (1)

Motion by Hollaran, seconded by Hallquist to approve the agenda as presented. Motion carried.

Motion by Carlson, seconded by Hollaran to approve the minutes of the September 21, 2020 meeting as presented. Motion carried.

Council member Weseloh arrived at 6:05 p.m.

Motion by Weseloh, seconded by Carlson to recommend to the City Council to approve the following CARES Grant applications in the amount of \$4,000 each: Again & Again Thrift Store; ProWorks, Inc; Shear Elegance Salon; Lisa Harrison Massage; Crest Healthcare Supply; Charger Chiropractic; Huikkos Custom Tile; Levandowski Pottery; Heirloom's Garden Nook; Outshaped LLC; Dassel Area Historical Society; Dassel Cokato Public School; and Augustana Dassel Lakeside, for a total of \$52,000. Motion carried.

Motion by Weseloh, seconded by Hallquist to recommend to the City Council to approve purchasing through the CARES Grant a gear washer and dryer (which was unbudgeted) for the Fire Department. Motion carried.

Motion by Hallquist, seconded by Hollaran to recommend to the City Council to approve the purchase of a touch free bottle filling station for the History Center in the amount of \$874.00. Motion carried.

Motion by Hollaran, seconded by Hallquist to recommend to the City Council to authorize the Fire Department to spend the remaining CARES Grant monies for qualified unbudgeted equipment and PPE. Motion carried.

Motion by Weseloh, seconded by Carlson to adjourn the meeting at 6:49 p.m. Motion carried.

ATTEST:

Ron Hungerford Mayor

Terri Boese Clerk/Treasurer