

Economic Development Authority

EDA MEETING AGENDA

May 27, 2025 ~ 11:30 p.m. ~ Frazee Fire Hall

- 1. Call the Meeting to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Open Forum The City of Frazee welcomes you to this meeting. We have the desire to provide an opportunity to hear from members of the public. This portion of the agenda will be limited to a total of not more than 15 minutes. Individual speakers are asked to limit their comments to not more than 3 minutes. Thank you for attending.
- 5. Meeting Minutes April 22, 2025
- 6. Old Business
 - a. DTI Construction Updates
 - Response from Tenant A Request for Delayed Buildout
 The portion of the meeting may be closed pursuant to MN Statute 13D.05
 - Response from Tenant C Request for Delayed Buildout
 The portion of the meeting may be closed pursuant to MN Statute 13D.05
 - d. Professional Recruitment & Retention Fund
 - e. Red Willow Heights Mission Home Tour
- 7. New Business
 - a. Tenant B Lease Review
 - b. Small Cities Loan Application Review
- 8. EDA Financials
- 9. Consultant Report
- 10. Commissioner Comments
- 11. Adjournment

Meeting Minutes – April 22, 2025

April 22, 2025 ~ 11:30 a.m. ~ Frazee Fire Hall

- 1. Call the Meeting to Order: 11:30am
- 2. Roll Call: Rachael Johnson, Jamie Crabtree, John Olson, Bill Daggett, Heath Peterson, Andrea Froeber, Andrew Daggett, Stephanie Poegel, Patrick Hollister, Bob Williams
- 3. Approval of Agenda
 - a. Add Food & Sales Taxes to New Business
 - b. Add Video options Remote Attendance
 - c. Motion to approve agenda by Andrea, second by Andrew, no discussion. All in favor.
- 4. Open Forum: None
- 5. Approval of Minutes March, 25, 2025; Special Meeting April 14, 2025
 - a. Motion to approve minutes by Andrea, second by John, no discussion. All in favor.
- 6. Public Hearing Donation of 1107 Red Willow Circle
 - a. Public Hearing Opened
 - b. Public Comment
 - i. None
 - c. Public Hearing Closed
- 7. Old Business
 - a. DTI Construction Updates
 - i. All permits have been submitted
 - ii. Cooler for Bay A has been selected
 - iii. Electricians have been in space working on what they are able
 - 1. Moving electrical panel
 - iv. Once plumbing plan is approved by state, will have bi-weekly construction meetings any EDA member can attend
 - b. Open Closed Session 11:45
 - c. Close Closed Session 12:23
 - i. M/S/CU: Froeber/Daggett to respond to tenants with rebating Tenant A \$735 per month for loan payment with proof of payment until they take occupancy; and rebating Tenant C up to \$1,500 for sign/facade with proof of payment and waive rent until Jan 1, 2026 pending a move in date after July 1, 2025.
 - Discussed Tenant A suggested having insurance in place for loss of freezer inventory due to any freezer malfunction
 - d. Red Willow Development
 - i. Quick claim Lot 9 & 10

- 1. Approve quick claim deed & for Heath & Steph to sign
 - a. Motion to approve EDA Financials by Andrea, second by John, no discussion. All in favor.
- e. Bylaw Updates
 - i. Motion to approve bylaw updates by Andrea, second by Andrew, no discussion. All in favor.
- 8. New Business
 - a. Lodging Food Sales Tax
 - i. How to proceed benefits of these tases for the city
 - 1. Do research on how to get it in Frazee & the benefits
 - 2. Andrea said city council has discussed at meetings and is working on these topics
 - 3. City sales tax must have legislative approval to bring to a city vote
 - 4. EDA gave approval for Karen to do research
 - b. Remote Attendance
 - i. Requirements
 - 1. All members must see and hear each other and must be in a public space for others to be able to attend
 - 2. Tabled until next meeting to look into a couple things brought up in discussions
- 9. EDA Financials: None
 - a. Motion to approve EDA Financials by Andrea, second by John, no discussion. All in favor.
- 10. Consultant Report:
 - a. Strategic Goals:
 - i. Increase business satisfaction rate
 - 1. Target: % of businesses who report feeling supported by the EDA and the % that feel that Economic Development is improving
 - 2. Business survey sent out week of 4/14/25 and will be sent out annually
 - ii. Increase access to housing
 - 1. Target:
 - a. Identify what target is
 - iii. Increase tourism/community events & participation
 - 1. # of annual events and participation
 - a. Target: 30 annual events, 120 volunteers with 2,500 volunteer hours
 - b. Downtown Commercial Retail Space:
 - Continued support for tenants on build out
 - c. Frazee Industrial Park / Housing Development.
 - d. Fuller House board meeting was in March.
 - e. Business Center Building. No updates.

- f. Senior Housing: Cedar Falls, IA senior housing development is a best practice model: New Ulm MN sent people there to learn about it. Would be worth looking into how they are doing this work
 - i. Recommend Heath and Andrea look into this
- g. Red Willow Lots.
 - i. No changes
- h. Wannigan Regional Park
 - i. Park Manager interviews
 - ii. Grants
 - 1. Working on Archeological study, looking at DNR and GMRPTC open grant opportunities
- i. Grants/Events
 - i. Artists on Main: Applications due on April 21st
 - 1. Extended to April 28th
 - ii. Youth Driven Transformation: Models and Tools for Action. April 24th virtual conference with 30 day access to trainings
 - iii. LRAC presentation: April 22nd for mural and bike racks
- j. Recruiting New Business & Business Outreach
 - i. Partnership with SBDC: Class for Entrepreneurial Edge at CornerStone
 - 1. One new business launch: Zach's Handyman Service.
 - ii. Two meetings with potential new businesses (rent and/or ownership)
 - iii. Creating Community Consulting
 - 1. CCC grant software launched in late March
 - iv. Lake Street Lodge opening in May
- k. Frazee Area Community Club (FACC)
 - i. New video, mission, vision, handout and website
 - ii. Non-billable updates
 - iii. Gobble Quest: professional video editing (check out the Frazee Forum & UCB videos)
 - iv. Turkey Days: 34 street vendors and 7 Food Vendors. Full day of activities Wednesday Sunday
 - v. Mural
 - 1. "Frazee 100 for 100" at \$6,900 for mural/wayfinding maps
 - 2. RFP created and ready to launch in April
 - vi. Pickleball: waiting on school to approve contract with ICS to get renderings
 - vii. Splashpad:
 - 1. Candyland fundraiser on April 4-6th at the FEC with PADL
 - a. Raised 1477.92 for Splashpad
 - viii. Tentative strategic plan outlined for construction in 2027 and open in 2028
- I. EDA Loan Programs:
 - i. EDA applications: up to \$9000 for a hood system
- m. Motion to approve Consultant Report: first by Andrea, second by Andrew, no discussion. All in favor.

11. Commissioner Comments:

- a. Ashley asked about the Community Reinvestment Sponsor & Affordable Housing Program Grant
 - i. Karen & Stephanie will look into before next EDA meeting

12. Adjournment: 12:58
Respectfully submitted,
Karen Pither
EDA Consultant

EDA Financials

Checkbook Balances – April 30, 2025

Fund	Description	PRELIMINARY
		Cash (Checkbook) Balance **UNBALANCED**
651	Economic Development	(\$31,912.34)
652	RBEG	\$42,641.14
653	Revolving Loan	\$19,817.99
654	Business Incubator	\$71,288.88
655	Small Cities Development Loan	\$114,397.33
656	Downtown Infill	\$34,149.78
	Total EDA Checking Funds	\$250,382.78
656	Downtown Infill – Savings	\$375,671.51
652	RBEG – CD's	\$3,303.63
	Total EDA Funds	\$629,357.92



CITY OF FRAZEE *Budget YTD Rev-Exp©

Current Period: April 2025

		2025 YTD Budget	2025 YTD Amt	April MTD Amt	2025 YTD Balance	% of Budget
CAP PROJ -	DΤΙ					
	Revenues	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Expenditures	\$0.00	\$11,600.00	\$0.00	-\$11,600.00	0.00%
	Gain/(Loss)	\$0.00	(\$11,600.00)	\$0.00	\$11,600.00	0.00%
Expenditu						
Active	E 421-46500-302 Architects Fees	\$0.00	\$11,600.00	\$0.00	(\$11,600.00)	0.00%
Active	E 421-46500-303 Engineering Fees	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 421-46500-304 Legal Fees	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 421-46500-502 Construction - Ne	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Expenditure	\$0.00	(\$11,600.00)	\$0.00	\$11,600.00	0.00%
	Total CAP PROJ - DTI	\$0.00	(\$11,600.00)	\$0.00	\$11,600.00	0.00%
ECONOMIC	DEVELOPMENT AUTHORITY		,			
	Revenues	\$49,000.00	\$1,550.88	\$265.20	\$47,449.12	3.17%
	Expenditures	\$53,600.00	\$36,661.79	\$5,899.62	\$16,938.21	68.40%
	Gain/(Loss)	(\$4,600.00)	(\$35,110.91)	(\$5,634,42)	\$30,510.91	763.28%
Revenue		(4 1,000,00)	(422)	(40,000.00)	, , , , , , , , , , , , , , , , , , , ,	
Active	R 651-31750 Grant Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 651-31760 Loan Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 651-33000 Intergovernmental Re	\$40,000.00	\$0.00	\$0.00	\$40,000.00	0.00%
Active	R 651-34101 Rent Revenue	\$4,000.00	\$0.00	\$0.00	\$4,000.00	0.00%
Active	R 651-36200 Miscellaneous Revenu	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 651-36203 Advertising Revenue	\$5,000.00	\$1,550.88	\$265.20	\$3,449.12	31.02%
	Total Revenue	\$49,000.00	\$1,550.88	\$265.20	\$47,449.12	3.17%
Expenditu	ıre					
Active	E 651-46500-200 Office Supplies (\$200.00	\$230.58	\$41.77	(\$30.58)	115.29%
Active	E 651-46500-210 Operating Supplie	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 651-46500-300 Professional Srvs	\$42,000.00	\$12,540.00	\$3,135.00	\$29,460.00	29.86%
Active	E 651-46500-304 Legal Fees	\$0.00	\$250.00	\$250.00	(\$250.00)	0.00%
Active	E 651-46500-311 Contracts/Profess	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 651-46500-314 Cont/Pro Serv - E	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 651-46500-340 Advertising	\$7,500.00	\$2,815.00	\$1,250.00	\$4,685.00	37.53%
Active	E 651-46500-351 Legal Notices Pu	\$0.00	\$52.36	\$52.36	(\$52.36)	0.00%
Active	E 651-46500-361 General Liability I	\$300.00	\$289.62	\$0.00	\$10.38	96.54%
Active Active	E 651-46500-381 Electric Utilities E 651-46500-433 Dues and Subscri	\$800.00 \$3.000.00	\$223.23 \$1,116.00	\$54.49 \$1.116.00	\$376.77 \$1,884.00	37.21% 37.20%
Active	E 651-46500-500 Capital Outlay (G	\$0.00	\$0.00	\$0.00	\$1,884.00	0.00%
Active	E 651-46500-500 Capital Outlay (G	\$0.00	\$19,145.00	\$0.00	(\$19,145.00)	0.00%
House	Total Expenditure	(\$53,600.00)	(\$36,661.79)	(\$5,899.62)	(\$16,938.21)	68.40%
Total ECON	OMIC DEVELOPMENT AUTHORITY	(\$4,600.00)	(\$35,110.91)	(\$5,634.42)	\$30,510.91	763.28%
EDA - RBEG		(\$1,000.00)	(400,110.01)	(40,001.12)	φυσ ₁ υ (υ.σ)	7 00.20 70
	Revenues	\$2,724.00	\$908.40	\$227.10	\$1.01E.80	33.35%
	Expenditures	\$45,000.00	\$908.40	\$227.10	\$1,815.60 \$45,000.00	0.00%
	· _		\$908.40	\$227.10	(\$43,184.40)	-2.15%
	Gain/(Loss)	(\$42,276.00)	\$808.40	ą227.1U	(\$40,184.40)	-2.15%
Revenue	Description	20.00	20.00	80.00	20.00	0.0084
Active	R 652-36111 Loan Repmnt - Princ/	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 652-36112 Loan Repmnt - Inter/R	\$0.00	\$0.00 \$510.35	\$0.00	\$0.00	0.00%
Active	R 652-36113 Loan Repmnt - Princ/	\$1,592.00	\$519.35	\$130.89	\$1,072.65	32.62%

CITY OF FRAZEE *Budget YTD Rev-Exp©



Current Period: April 2025

		2025 YTD Budget	2025 YTD Amt	April MTD Amt	2025 YTD Balance	% of
		TTD Budget	TTD Amt	MID Amt	TTD Balance	Budget
Active	R 652-36114 Loan Repmnt - Inter/C	\$1,132.00	\$389.05	\$96.21	\$742.95	34.37%
Active	R 652-36200 Miscellaneous Revenu	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 652-36210 Interest Earnings	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Revenue	\$2,724.00	\$908.40	\$227.10	\$1,815.60	33.35%
Expenditu	ire					
Active	E 652-46500-430 Miscellaneous (G	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 652-46500-650 Loan Disburseme	\$45,000.00	\$0.00	\$0.00	\$45,000.00	0.00%
Active	E 652-46500-651 Loan Disburseme	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Expenditure	(\$45,000.00)	\$0.00	\$0.00	(\$45,000.00)	0.00%
	Total EDA - RBEG	(\$42,276.00)	\$908.40	\$227.10	(\$43,184.40)	-2.15%
EDA - Revolv	ving Loan Pool					
	Revenues	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Expenditures	\$8,000.00	\$0.00	\$0.00	\$8,000.00	0.00%
	Gain/(Loss)	(\$8.000.00)	\$0.00	\$0.00	(\$8,000.00)	0.00%
Revenue	32(2033)	(40,000.00)	40.00	40.00	(40,000.00)	0.007
Active	D 852 28111 Land Daniel Britani	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 653-36111 Loan Repmnt - Princ/ R 653-36112 Loan Repmnt - Inter/R	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 653-36113 Loan Repmnt - Princ/	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 653-36114 Loan Repmit - Inter/C	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
riouve	Total Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		Ψ0.00	40.00	Q 0.00	\$0.00	0.00%
Expenditu			00.00	20.00	00.000.00	0.000/
Active	E 653-46500-650 Loan Disburseme	\$8,000.00	\$0.00	\$0.00	\$8,000.00	0.00%
Active	E 653-46500-651 Loan Disburseme	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Expenditure	(\$8,000.00)	\$0.00	\$0.00	(\$8,000.00)	
	Total EDA - Revolving Loan Pool	(\$8,000.00)	\$0.00	\$0.00	(\$8,000.00)	0.00%
EDA - BUSIN	IESS CENTER					
	Revenues	\$24,000.00	\$8,851.17	\$2,254.02	\$15,148.83	36.88%
	Expenditures	\$18,000.00	\$5,313.45	\$1,632.92	\$12,686.55	29.52%
	Gain/(Loss)	\$6,000.00	\$3,537.72	\$621.10	\$2,462.28	58.96%
Revenue						
Active	R 654-31750 Grant Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 654-31760 Loan Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 654-34101 Rent Revenue	\$24,000.00	\$8,851,17	\$2,254.02	\$15,148.83	36.88%
Active	R 654-36200 Miscellaneous Revenu	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Revenue	\$24,000.00	\$8,851.17	\$2,254.02	\$15,148.83	36.88%
Expenditu	Iro.					
Active	E 654-46500-315 Cont/Pro Serv - S	\$0.00	\$10.00	\$0.00	(\$10.00)	0.00%
Active	E 654-46500-321 Telephone	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 654-46500-322 Postage	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 654-46500-324 Technology/Com	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 654-46500-362 Property Ins	\$3,000.00	\$1,779.00	\$0.00	\$1,221.00	59.30%
Active	E 654-46500-381 Electric Utilities	\$2,500.00	\$444.80	\$98.61	\$2,055.20	17.79%
Active	E 654-46500-382 Water/Sewer Utilit	\$0.00	\$233.84	\$77.95	(\$233.84)	0.00%
Active	E 654-46500-383 Gas Utilities	\$2,000.00	\$1,192.19	\$210.36	\$807.81	59.61%
Active	E 654-46500-384 Refuse/Garbage	\$0.00	\$136.90	\$7.00	(\$136.90)	0.00%
Active	E 654-46500-401 Repairs/Maint Bui	\$7,500.00	\$277.72	\$0.00	\$7,222.28	3.70%
Active	E 654-46500-433 Dues and Subscri	\$3,000.00	\$1,239.00	\$1,239.00	\$1,761.00	41.30%

CITY OF FRAZEE *Budget YTD Rev-Exp©



Current Period: April 2025

		2025 YTD Budget	2025 YTD Amt	April MTD Amt	2025 YTD Balance	% of Budget
	Total Expenditure	(\$18,000.00)	(\$5,313.45)	(\$1,632.92)	(\$12,686.55)	29.52%
	Total EDA - BUSINESS CENTER	\$6,000.00	\$3,537.72	\$621.10	\$2,462.28	58.96%
EDA - Small	Cities Devel. Loan					
	Revenues	\$5,329.00	\$1,703.40	\$443.82	\$3,625.60	31.96%
	Expenditures	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
	Gain/(Loss)	(\$14.671.00)	\$1,703.40	\$443.82	(\$16,374.40)	-11.61%
Revenue	00.11(2000)	(411,011.00)	\$1,750.10	\$110.02	(\$10,011.10)	11.0170
Active	Diese 20111 Lana Danmak Drings	\$547.00	2022 70	\$44.24	2000 04	48.22%
Active	R 655-36111 Loan Repmnt - Princ/ R 655-36112 Loan Repmnt - Inter/R	\$33.00	\$263.79 \$25.89	\$44.24 \$4.04	\$283.21 \$7.11	78.45%
Active	R 655-36113 Loan Repmit - Princ/	\$3,969.00	\$1,106,70	\$327.32	\$2,862.30	27.88%
Active	R 655-36114 Loan Repmnt - Inter/C	\$780.00	\$307.02	\$68.22	\$472.98	39.36%
710010	Total Revenue	\$5,329.00	\$1,703.40	\$443.82	\$3,625.60	31.96%
Expenditu		***************************************	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	*******	***************************************	
Active	E 655-46500-650 Loan Disburseme	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
Active	E 655-46500-651 Loan Disburseme	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Expenditure	(\$20,000.00)	\$0.00	\$0.00	(\$20,000.00)	0.00%
To	tal EDA - Small Cities Devel. Loan	(\$14,671.00)	\$1,703.40	\$443.82	(\$16,374.40)	-11.61%
EDA - Downt	town Infill					
	Revenues	\$58,000.00	\$14,209.80	\$3,552.45	\$43,790.20	24.50%
	Expenditures	\$29,850.00	\$7,760.35	\$891.37	\$22,089.65	26.00%
	Gain/(Loss)	\$28,150.00	\$6,449.45	\$2,661.08	\$21,700.55	22.91%
Revenue						
Active	R 656-34101 Rent Revenue	\$58,000.00	\$14,209.80	\$3,552.45	\$43,790.20	24.50%
Active	R 656-36200 Miscellaneous Revenu	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Revenue	\$58,000.00	\$14,209.80	\$3,552.45	\$43,790.20	24.50%
Expenditu	ire					
Active	E 656-46500-210 Operating Supplie	\$200.00	\$93.31	\$0.00	\$106.69	46.66%
Active	E 656-46500-211 Cleaning Supplies	\$100.00	\$0.00	\$0.00	\$100.00	0.00%
Active	E 656-46500-307 Management Fee	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 656-46500-311 Contracts/Profess	\$5,000.00	\$1,695.00	\$435.00	\$3,305.00	33.90%
Active	E 656-46500-315 Cont/Pro Serv - S	\$0.00	\$70.00	\$0.00	(\$70.00)	0.00%
Active	E 656-46500-322 Postage	\$50.00	\$0.00	\$0.00	\$50.00	0.00%
Active	E 656-46500-360 Insurance (GENE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 656-46500-362 Property Ins	\$5,000.00	\$3,990.00	\$0.00	\$1,010.00	79.80%
Active Active	E 656-46500-381 Electric Utilities E 656-46500-382 Water/Sewer Utilit	\$3,500.00 \$2,000.00	\$629.45 \$174.42	\$129.91 \$54.97	\$2,870.55 \$1,825.58	17.98% 8.72%
Active	E 656-46500-383 Gas Utilities	\$1,000.00	\$734.49	\$131.09	\$265.51	73.45%
Active	E 656-46500-384 Refuse/Garbage	\$3,000.00	\$349.18	\$115.90	\$2,650.82	11.64%
Active	E 656-46500-401 Repairs/Maint Bui	\$10,000.00	\$24.50	\$24.50	\$9,975.50	0.25%
Active	E 656-46500-485 Restricted Saving	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 656-46500-500 Capital Outlay (G	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 656-47000-601 Debt Srv Bond Pri	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 656-47000-611 Bond Interest	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Expenditure	(\$29,850.00)	(\$7,760.35)	(\$891.37)	(\$22,089.65)	26.00%
	Total EDA - Downtown Infill	\$28,150.00	\$6,449.45	\$2,661.08	\$21,700.55	22.91%
	Report Total	(\$35,397.00)	(\$34,111.94)	(\$1,681.32)	(\$1,285.06)	96.37%

Consultant Report

- a. Strategic Goals:
 - a. Increase business satisfaction rate
 - Target: % of businesses who report feeling supported by the EDA and the % that feel that Economic Development is improving
 - b. Increase access to housing
 - Target: build three new homes per year in Frazee. Complete a strategic development plan to complete one multi-family housing complex to be built within three years.
 - c. Increase tourism/community events & participation
 - i. # of annual events and participation
 - Target: 30 annual events, 120 volunteers with 2,500 volunteer hours
- b. Downtown Commercial Retail Space:
 - a. Lease for space B: completed and included in agenda for review.
- c. Frazee Industrial Park / Housing Development. Access to Housing goal
- d. Business Center Building. No updates.
- e. Affordable Housing:
 - Meeting is set up with a developer to identify desire and willingness to work to create housing in Frazee
 - Two housing loan fund applications were sent out (Small Cities loan application) to fix up houses
- f. Red Willow Lots.
 - a. No changes
- g. Grants
 - a. Wannigan Regional Park
 - MMB application being completed to submit June 6th for infrastructure and road
- Recruiting New Business & Business Outreach: % of businesses feeling supported by the EDA and feeling that EDA is improving.
 - a. Local Business loan application review for Small Cities
 - b. Business survey launch in May. Results available by June to compare to 2024.
- Increasing Tourism, Community Events and participation: Frazee Area Community Club (FACC)
 - a. New video, mission, vision, brochure
 - b. Non-billable updates
 - i. Gobble Quest: three more coming soon.
 - Turkey Days: 43 street vendors. Full day of activities wednesday Sunday. Schedule complete.
 - iii. Mural

- 1. "Frazee 100 for 100" at \$7,900 for mural/wayfinding maps
- 2. RFP launched and accepting applications until May 30
- iv. Pickleball: waiting on school to approve contract with FACC
- v. Splashpad:
 - Two teachers partnering with young person to develop curriculum to engage youth in designing the play area.
- vi. Artists on Main: Grants approved for 2025 completion
 - 1. Music on main each month: Kyler and Damien
 - 2. Liberty Garden: Longview Carbon Farms
 - 3. Metal flower garden: Kirsten
 - 4. Art Alleyway (by the Hive): Sharon Jons
 - 5. Kindness Rocks and Face cutout art: CCC
 - 6. Turkey Days Art Interactive Event: Anna Lasonde
 - 7. Art Mural to direct traffic downtown: Shelly Blauert
 - 8. Worlds largest turkey egg: Tom Watson
 - 9. Painting the little turkey: Sharon
- j. EDA Loan Programs:
 - a. EDA applications:
 - i. RBEG loan for city building: as outlined at the special EDA meeting
 - b. Local Business loan application review for Small Cities
 - c. Two housing applications distributed