



Watertown Economic Development Authority

Ken Grotbo
Cory Mitteness
Roxanne Wilmes
Deborah Everson
Lindsay Guetzkow

10/29/2020 - Minutes

1. Roll Call

Chair Ken Grotbo called the Economic Development Authority meeting to order at 8:33 a.m. Thursday, October 29, 2020 in the council chambers at City Hall.

EDA members present: Grotbo, Roxanne Wilmes, Deborah Everson and Lindsay Guetzkow.

Staff present: City Administrator Shane Fineran and Clerk/Treasurer Lynn Tschudi.

2. Adopt Agenda

EVERSON MOVED, WILMES SECONDED A MOTION TO ADOPT THE AGENDA AS PRESENTED. ALL PRESENT VOTED AYE. MOTION CARRIED.

3. New Business

3.A. Approve EDA Meeting Minutes Of September 24, 2020

EVERSON MOVED, WILMES SECONDED A MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 24, 2020. ALL PRESENT VOTED AYE. MOTION CARRIED.

3.B. Technology Infrastructure Grant Disbursement

City Administrator Fineran said there are four applications for Technology Infrastructure Investment grants. The grants are for eligible investments in technology by local businesses to use the Coronavirus Relief Funds distributed by the City. Fineran reviewed the applications from Mercantile 141, Riverside Bar & Grill, Laurie's of Watertown and Chiropractic Specialists.

Wilmes noted that the Riverside Bar & Grill receipts did not equate to the \$5,000 requested. Fineran said he would follow up with Taylor Sommerfeld and make sure to receive the required receipts before a check is issued.

WILMES MOVED, GUETZKOW SECONDED A MOTION TO ACCEPT RESOLUTION 2020-09EDA, APPROVING TECHNOLOGY INFRASTRUCTURE INVESTMENT GRANT DISBURSEMENT. ALL PRESENT VOTED AYE. MOTION CARRIED.

4. Updates

Fineran updated on the new developments in Watertown.

5. Adjourn

EVERSON MOVED, WILMES SECONDED A MOTION TO ADJOURN THE MEETING AT 8:52 AM. ALL PRESENT VOTED AYE. MOTION CARRIED.

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