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Winona County Economic Development Authority
Wednesday May 24, 2023 - 4:30 p.m.
Location: Winona Historical Society, Wanek Hall

Members Attending: Commissioners Greg Olson and Dwayne Voegeli, Duane Klein, Jim Vrchota, Mike Kennedy, James Doerr, Jason Strangstalien, Daniel Wilson, and Ex-Officio member Scott Sherman

Members Absent: Amber Hamernik and Ex-Officio Linda Soderstrom

Also attending: Lew Overhaug, Planning & Environmental Services Planner; Assistant County Attorney Paul Ellison, and Dusty Liston, CEDA Economic Development Specialist for Winona County

Regular Meeting

1. Call to Order

President Duane Klein called the meeting to order at 4:30 p.m.

2. Introductions

3. Approval of Agenda

On motion by Greg Olson and seconded by James Vrchota, the EDA voted to approve the agenda. Vote: Yes – All.

4. Approval of Minutes – January 26, 2023

On motion by Greg Olson and seconded by James Vrchota, the EDA voted to approve the minutes. Vote: Yes – All.

5. New Business

A. Southern MN Tourism Association – Pat Mutter

Kay Qualley reviewed the financial reports with the EDA and the balance of the Revolving Loan Fund, as of December 2022.

B. Southern MN Initiative Foundation – Tim Penny

C. Housing Study Tasks I & II – HKGI/Loci

6. Member Reports

7. Director/Economic Development and Staff Reports

47 **8. Adjournment**

48 On motion by Jim Vrchota and seconded by Mike Kennedy, the EDA voted to adjourn at
49 6:08 p.m. Vote: Yes – All.

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52 Respectfully Submitted by:

53 Dusty Liston, Economic Development Specialist

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Signed by:



EDA President/Vice President

7-27-23

Date