

**MINUTES**  
**REGULAR MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)**  
**Wednesday, December 11, 2024 – 6:00 p.m.**  
**Monticello Community Center**

Commissioners Present: President Steve Johnson, Vice President Jon Morphey, Ollie Koropchak-White, Rick Barger, Tracy Hinz, Mayor Lloyd Hilgart  
Commissioners Absent: Hali Sittig, Mayor Lloyd Hilgart, Treasurer Hali Sittig  
Staff Present: Executive Director Jim Thares, Community and Economic Development Coordinator Tyler Bevier

**1. General Business**

**A. Call to Order**

President Steve Johnson called the regular meeting of the Monticello EDA to order at 6:00 p.m.

**B. Roll Call 6:00 p.m.**

Mr. Johnson called the roll.

**2. Consideration of Additional Agenda Items**

None

**3. Consent Agenda**

**A. Consideration of Payment of Bills**

**B. Consideration of Approving Regular Meeting Minutes – October 9, 2024**

**C. Consideration of Wright County Economic Development Partnership (WCEDP) 2025 Annual Membership Dues**

JON MORPHEW MOVED TO APPROVE THE CONSENT AGENDA. RICK BARGER SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY, 5-0.

**4. Public Hearings**

None

**5. Regular Agenda**

**A. Consideration of Proposed 2025 Broadway Parking Easement Funding Allocation**

Economic Development Director Jim Thares presented an overview of the proposed 2025 Broadway parking easement funding allocation for 218 & 220 W Broadway on Block 34 in the amount of \$2,377.28 for electricity, grounds maintenance (Lawn/Snow), and management fees for 2025.

The proposal was prepared by the management company, Bullseye Property and Realty. The 2025 EDA General Fund budget has sufficient funding.

RICK BARGER MOVED MOTION TO AUTHORIZE FUNDING FOR THE 2025 BROADWAY PARKING EASEMENT (220 WEST BROADWAY; BLOCK 36;) MANAGEMENT AND MAINTENANCE IN THE AMOUNT OF \$2,377.28, OLLIE KOROCJAK-WHITE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY, 5-0.

**6. Other Business**

**A. Consideration of Economic Development Manager's Report**

Mr. Thares provided an overview of the agenda item to the EDA and the public.

**Adjournment**

TRACY HINZ MOVED TO ADJOURN; OLLIE KOROPCHAK-WHITE SECONDED THE MOTION. MOTION CARRIED UNANIMOUSLY, 5-0. MEETING ADJOURNED AT 6:23 P.M.

Recorder: Vicki Leerhoff 

Approved: January 8, 2025

Attest:

  
Jim Thares, Economic Development Manager