



BOARD OF DIRECTORS MEETING

Thursday, October 10, 2019
3:30 p.m.

Center for Regional Development Office
2401 Broadway Ave, Slayton, MN

AGENDA

#	<u>Time</u>		<u>Page</u>
1	3:30 p.m.	Call to Order & Pledge of Allegiance	
2	3:30 p.m.	Introductions	
3	3:35 p.m.	Additions to & Approval of Agenda Action Needed: Approve Agenda	
4	3:37 p.m.	Consent Agenda Items: <ul style="list-style-type: none">September Receipts & Expenditures Report Action Needed: Approval of Consent Agenda Items	1-12
5	3:40 p.m.	Finance Reports — <i>Treasurer Gravley & Finance Director Dianne Crowley</i> <ul style="list-style-type: none">Treasurer's Report, including bank accounts & InvestmentsAdministrative Report through September 30, 2019 Action Needed: Approval of Reports	Handout Handout
6	3:45 p.m.	Project Reviews — <i>Staff</i> As of the mailing there are two Project Reviews for consideration. Action Needed: Accept Reviews	13-15
7		<u>Committee & Staff Reports</u>	
a	3:55 p.m.	Development Report — <i>Staff</i>	16-19
b	4:05 p.m.	Legislative Report — <i>Committee Chair Carney</i>	
c	4:20 p.m.	Revolving Loan Funds Report — <i>Committee Chair Byrnes & Economic Development Director Robin Weis</i> <ul style="list-style-type: none">Commissioners will be updated on the RLF program.Commissioners will be updated on the Property Assessed Clean Energy (PACE) loan program.	20 21
d	4:35 p.m.	Transportation Report — <i>Staff</i>	22
e	4:50 p.m.	Executive Director's Report — <i>Executive Director Jay Trusty</i>	

f 5:05 p.m. **Chairman's Report**—*Chairman Mike Kuhle*

8 5:20 p.m. **Unfinished Business**

9 **New Business**

10 **Announcements**

SRDC Commissioner vacancies exist from the following representation:
Lyon County Municipalities, Redwood County Municipalities, Redwood
County Townships, Rock County Townships, and Region 8 School Boards.

- SRDC Office closed on Monday, November 11th in observation of Veteran's Day.
- SRDC Full Commission Meeting: Thursday, November 14th at 3:30 p.m. at the SRDC Office.
- SRDC Office closed on Thursday, November 28th and Friday, November 29th in observation of Thanksgiving.
- SRDC Board of Directors Meeting: Thursday, December 12th at 3:30 p.m., at the SRDC Office.

11 5:25 p.m. **Adjourn**

Southwest Regional Development Commission

Cash Receipts Report - By Month

September, 2019

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Windom Towing: RLF Loan Payment	2471	150	9/3/2019		CR	Windom Towing	\$5,000.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	2399-911	381-00-00-00	Loan Clearing	EDA RLF Overall				\$5,000.00
Check	NW Regional Dev Commission: AMC Booth	2472	854	9/3/2019		CR	Northwest Regional Developm	\$100.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	1331-001	000-00-00-00	Accounts Receivable	Default				\$100.00
Check	Upper MN Valley Regional Development Commission: AMC Booth	2473	854	9/3/2019		CR	Upper MN Valley Regional D	\$100.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	1331-001	000-00-00-00	Accounts Receivable	Default				\$100.00
Check	Des Moines Valley Health/Human Services: CLT Mileage 7/17/19	2474	854	9/3/2019		CR	Des Moines Valley Health/H	\$42.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4621-001	111-00-31-20	Misc.Revenue	MnDOT 20 Reg'l Plan				\$42.00
Received EFT	RLF Loan Borrowers/Payments	2492	153	9/3/2019		CR	RLF Loan Borrowers	\$19,653.31
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	2399-911	381-00-00-00	Loan Clearing	EDA RLF Overall				\$19,653.31
Check	Brett/Daniel Almich (Slayton Foods): RLF Origination Fees	2479	857	9/4/2019		CR	Brett/Danielle Almich (Slayto	\$1,500.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4321-911	381-00-70-20	Loan Origination Fee	EDA-RLF Adm FY20				\$1,500.00
	1495-911	381-00-70-20	Due To/Due From	EDA-RLF Adm FY20			\$1,500.00	
Check	Brett/Danielle Almich (Slayton Foods): RLF Legal Fees	2480	152	9/4/2019		CR	Brett/Danielle Almich (Slayto	\$750.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	2314-911	381-00-00-00	Prepaid Receipts	EDA RLF Overall				\$750.00
Check	SWMHP: Financial/Secretarial Contract (Aug 2019)	2481	858	9/6/2019		CR	SWMHP	\$1,370.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	1341-001	000-00-00-00	Due From Gov't/Agency	Default				\$1,370.00
Check	SWMHP: Lease Payment (Sept 2019)	2482	858	9/6/2019		CR	SWMHP	\$2,749.98
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	7314-001	994-00-22-00	Interest Paid	CC-Space				\$258.32
	9212-001	000-00-00-20	Lease Payment	Unrestricted FY20				\$447.47
	2621-021	000-00-00-00	Obligation-Capital Lease	Default				\$447.47
	1497-021	000-00-00-00	Amt To Be Provided-Orig E	Default				(\$447.47)
	7314-001	994-00-22-00	Interest Paid	CC-Space				\$587.86
	9212-001	000-00-00-20	Lease Payment	Unrestricted FY20				\$1,456.33
	2621-022	000-00-00-00	Obligation-Capital Lease	Default				\$1,456.33

Southwest Regional Development Commission Cash Receipts Report - By Month September, 2019

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
		1498-022	000-00-00-00		Amt To Be Provided-Bldg /	Default		(\$1,456.33)
		1495-021	000-00-00-00		Due To/Due From	Default	\$447.47	
		1495-021	000-00-00-00		Due To/Due From	Default	(\$447.47)	
		1495-022	000-00-00-00		Due To/Due From	Default	\$1,456.33	
		1495-022	000-00-00-00		Due To/Due From	Default	(\$1,456.33)	
Check	Rhonda Wynia: Copies Made/Sales Tax	2483	858	9/6/2019		CR	Rhonda Wynia	\$9.94
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>		
	8949-001	994-00-16-00	Reimb.Fm non SRDC	CC-Copy/Print		\$9.30		
	2312-001	000-00-00-00	Sales Tax Payable	Default		\$0.64		
Check	Region Nine Development Commission: AMC Booth	2484	859	9/9/2019		CR	Region Nine Development Co	\$100.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>		
	1331-001	000-00-00-00	Accounts Receivable	Default		\$100.00		
Check	Arrowhead Regional Development Commission: AMC Booth	2485	859	9/9/2019		CR	Arrowhead Regional Develop	\$100.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>		
	1331-001	000-00-00-00	Accounts Receivable	Default		\$100.00		
Check	Headwaters Regional Development Commission: AMC Booth	2486	859	9/9/2019		CR	Headwaters Regional Develo	\$100.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>		
	1331-001	000-00-00-00	Accounts Receivable	Default		\$100.00		
Check	University of MN: CERTS - Steering Committee (July 2019) #2	2487	859	9/9/2019		CR	University of MN	\$756.36
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>		
	4717-815	211-00-44-19	MPCA Revenue	CERT-Utility Community E		\$756.36		
	1495-815		Due To/Due From					
Check	University of MN: CERTS #20	2488	859	9/9/2019		CR	University of MN	\$3,999.14
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>		
	4722-205	211-00-12-19	Dept.Commerce Revenue.	CERT 18-19		\$3,999.14		
	1495-205	211-00-12-19	Due To/Due From	CERT 18-19				
Check	Region Five Development Commission: AMC Booth	2489	859	9/9/2019		CR	Region Five Development Co	\$100.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>		
	1331-001	000-00-00-00	Accounts Receivable	Default		\$100.00		
Check	Mid-Minnesota Development Commission: AMC Booth	2475	855	9/10/2019		CR	Mid-Minnesota Development	\$100.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>		
	1331-001	000-00-00-00	Accounts Receivable	Default		\$100.00		

Southwest Regional Development Commission

Cash Receipts Report - By Month

September, 2019

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	Women of Today: Copies/Sales Tax	2476	855	9/10/2019		CR	Women of Today	\$103.62
<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>			
8949-001	994-00-16-00	Reimb.Fm non SRDC	CC-Copy/Print		\$96.95			
2312-001	000-00-00-00	Sales Tax Payable	Default		\$6.67			
Check	Hair with Flair Salon/Spa: RLF Origination Fee	2477	856	9/10/2019		CR	Hair with Flair Salon/Spa	\$315.00
<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>			
4321-911	381-00-70-20	Loan Origination Fee	EDA-RLF Adm FY20		\$315.00			
1495-911	381-00-70-20	Due To/Due From	EDA-RLF Adm FY20	\$315.00				
Check	Hair with Flair Salon/Spa: RLF Legal Fees	2478	151	9/10/2019		CR	Hair with Flair Salon/Spa	\$600.00
<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>			
2314-911	381-00-00-00	Prepaid Receipts	EDA RLF Overall		\$600.00			
Check	Northstar Systembuilt: RLF Loan Filing Fees	2496	154	9/13/2019		CR	Northstar Systembuilt	\$750.00
<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>			
2314-911	381-00-00-00	Prepaid Receipts	EDA RLF Overall		\$750.00			
Check	Northstar Systembuilt: RLF Loan Origination Fees	2497	862	9/13/2019		CR	Northstar Systembuilt	\$750.00
<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>			
4321-911	381-00-70-20	Loan Origination Fee	EDA-RLF Adm FY20		\$750.00			
1495-911	381-00-70-20	Due To/Due From	EDA-RLF Adm FY20	\$750.00				
Check	SWMHP: Aug 2019 Monthly Costs	2498	863	9/13/2019		CR	SWMHP	\$3,277.37
<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>			
1335-051	000-00-00-00	Accts Receivable-SWMHP	Default		\$3,277.37			
1495-051	000-00-00-00	Due To/Due From	Default	\$3,277.37				
Check	West Central Initiative: AFC Booth	2502	865	9/17/2019		CR	West Central Initiative	\$100.00
<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>			
1331-001	000-00-00-00	Accounts Receivable	Default		\$100.00			
Check	A.C.E. of SW Minnesota: Aug 2019 Copies/Postage	2503	865	9/17/2019		CR	A.C.E. of SW Minnesota	\$88.76
<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>			
1332-001	000-00-00-00	Accts Receivable-A.C.E.	Default		\$88.76			
Received EFT	State of MN - Transportation Funds	2493	860	9/20/2019		CR	State of MN	\$37,500.00
<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>			
4711-211	111-00-31-20	MnDOT Revenue	MnDOT 20 Reg'l Plan		\$37,500.00			
1495-211	111-00-31-20	Due To/Due From	MnDOT 20 Reg'l Plan	\$37,500.00				
Received EFT	US Treasury: EDA Planning Funds	2494	43	9/20/2019		CR	US Treasury	\$17,500.00
<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>			
4811-111	311-00-00-20	EDA Rev	EDA FY20		\$17,500.00			

Southwest Regional Development Commission Cash Receipts Report - By Month September, 2019

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
		1495-111	311-00-00-20		Due To/Due From		EDA FY20	\$17,500.00
Check	Jackson County: Aug 2019 RLF Contract	2499	864	9/20/2019		CR	Jackson County	\$15.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	1341-001	000-00-00-00	Due From Gov't/Agency	Default				\$15.00
Check	A.C.E. of SW Minnesota: July 2019 Contract	2500	864	9/20/2019		CR	A.C.E. of SW Minnesota	\$2,022.84
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	1341-001	000-00-00-00	Due From Gov't/Agency	Default				\$2,022.84
Check	A.C.E. of SW Minnesota: Aug 2019 Contract	2501	864	9/20/2019		CR	A.C.E. of SW Minnesota	\$2,547.92
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	1341-001	000-00-00-00	Due From Gov't/Agency	Default				\$2,547.92
Received EFT	MN Dept of Commerce: PACE SEP Funds	2495	861	9/25/2019		CR	MN Dept of Commerce	\$64,818.99
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4825-124	222-84-10-00	Dept. of Energy Revenue	PACE RLF Pgm-Property A				\$64,818.99
	1495-124	222-84-10-00	Due To/Due From	PACE RLF Pgm-Property A			\$64,818.99	
Check	Windom Towing: RLF Loan Payment	2504	155	9/26/2019		CR	Windom Towing	\$7,000.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	2399-911	381-00-00-00	Loan Clearing	EDA RLF Overall				\$7,000.00
Other	Jackson Federal Savings/Loan: Admin Interest Income	2490	65	9/30/2019		CR	Jackson Federal Savings/Loan	\$150.12
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4651-001	000-00-00-20	Interest Revenue	Unrestricted FY20				\$150.12
Other	Jackson Federal Savings/Loan: RLF Interest Income	2491	63	9/30/2019		CR	Jackson Federal Savings/Loan	\$26.76
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4651-911	381-00-70-20	Interest Revenue	EDA-RLF Adm FY20				\$26.76
Other	First Independent Bank/Russell - Admin Interest Income	2505	62	9/30/2019		CR	First Independent Bank/Russel	\$48.07
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4651-001	000-00-00-20	Interest Revenue	Unrestricted FY20				\$48.07
Other	Currie State Bank: RLF Interest Income	2506	62	9/30/2019		CR	Currie State Bank	\$0.52
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4651-911	381-00-70-20	Interest Revenue	EDA-RLF Adm FY20				\$0.52

Southwest Regional Development Commission Cash Receipts Report - By Month September, 2019

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Other	United Prairie Bank: Admin Interest Income	2507	64	9/30/2019		CR	United Prairie Bank	\$17.05
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4651-001	000-00-00-20	Interest Revenue	Unrestricted FY20				\$17.05
Other	Minnwest Bank: PACE Electric - Interest Income	2508	62	9/30/2019		CR	Minnwest Bank	\$153.31
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4651-422	222-84-70-00	Interest Revenue	PACE RLF Adm-Property /				\$153.31
Other	Minnwest Bank: RMEB Interest Income	2509	81	9/30/2019		CR	Minnwest Bank	\$361.09
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4651-610	711-00-00-19	Interest Revenue	RMEB-19-Operating				\$361.09
Other	Minnwest Bank: PACE ARRA Interest income	2510	63	9/30/2019		CR	Minnwest Bank	\$280.49
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4651-181	222-84-70-00	Interest Revenue	PACE RLF Adm-Property /				\$280.49
	9711-422	222-84-70-00	Pgm Cost To Fund	PACE RLF Adm-Property /				\$280.49
	9711-181	222-84-70-00	Pgm Cost To Fund	PACE RLF Adm-Property /				(\$280.49)
Other	Minnwest Bank: RLF Interest Income	2511	156	9/30/2019		CR	Minnwest Bank	\$564.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4651-911	381-00-70-20	Interest Revenue	EDA-RLF Adm FY20				\$564.00
Other	Minnwest Bank: EDA Interest Income	2512	44	9/30/2019		CR	Minnwest Bank	\$0.20
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4651-111	311-00-00-20	Interest Revenue	EDA FY20				\$0.20
	1495-111	311-00-00-20	Due To/Due From	EDA FY20			\$0.20	
Other	Minnwest Bank: Admin Savings Interest Income	2513	866	9/30/2019		CR	Minnwest Bank	\$478.76
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4651-001	000-00-00-20	Interest Revenue	Unrestricted FY20				\$478.76
Other	Minnwest Bank: Falcon Development Interest Income	2514	13	9/30/2019		CR	Minnwest Bank	\$0.38
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4651-640	740-97-00-19	Interest Revenue	Falcon Development Corpo				\$0.38
Other	Minnwest Bank: H.S.A/Flex Saving Interest Income	2515	13	9/30/2019		CR	Minnwest Bank	\$3.69
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4651-001	000-00-00-20	Interest Revenue	Unrestricted FY20				\$3.69
Other	Minnwest Bank: PACE/SEP Interest Income	2516	2	9/30/2019		CR	Minnwest Bank	\$241.35
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	4651-124	222-84-10-00	Interest Revenue	PACE RLF Pgm-Property A				\$241.35

Southwest Regional Development Commission Cash Receipts Report - By Month September, 2019

Type	Description	Receipt Number	Deposit Number	Date	Source/Category	System	Payer	Amount
Check	RMEB: July / August 2019 Contract	2517	867	9/30/2019		CR	SRDC/RMEB	\$2,002.22
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	1341-001	000-00-00-00	Due From Gov't/Agency	Default				\$2,002.22
Check	East Central Regional Dev Commission	2518	867	9/30/2019		CR	East Central Regional Dev Co	\$100.00
	<u>Account ID</u>	<u>Project ID</u>	<u>Account Description</u>	<u>Project Description</u>			<u>Debit Amount</u>	<u>Credit Amount</u>
	1331-001	000-00-00-00	Accounts Receivable	Default				\$100.00
Grand Total:								\$178,348.24

Southwest Regional Development Commission Board Report - Expenditures September, 2019

Vendor Name Tax Identification Number	Transaction Date Transaction Number	Description Transaction Type	Status	Account Number	Account Description	Amount	Project ID
AFLAC	9/13/2019 292505	AFLAC - 09/12/19 Invoice	Paid	2161-001	Accident Insurance	\$71.48	000-00-00-00
				2162-001	Cancer Insurance	\$24.00	000-00-00-00
				2163-001	Dental Insurance	\$66.28	000-00-00-00
				2171-001	Disability Ins-After Tax	\$65.25	000-00-00-00
Cardmember Services	9/27/2019 325826	AFLAC - 09/25/19 Invoice	Paid	2161-001	Accident Insurance	\$71.48	000-00-00-00
				2162-001	Cancer Insurance	\$24.00	000-00-00-00
				2163-001	Dental Insurance	\$66.28	000-00-00-00
				2171-001	Disability Ins-After Tax	\$65.25	000-00-00-00
Cardmember Services	9/27/2019 09/27/2019	Visa: 08/17/19 - 09/16/1 Invoice	Paid	6116-001	Hotel	\$129.62	996-00-11-00
				6117-001	Meals	\$21.15	996-00-11-00
				6241-001	Fuel	\$67.37	994-00-23-00
				6117-001	Meals	\$8.66	995-00-00-00
				6118-111	Airfare	\$95.94	311-00-00-20
				6116-001	Hotel	\$4,253.58	000-00-81-20
				6118-111	Airfare	\$984.00	311-00-00-20
				6116-001	Hotel	\$87.82	995-00-00-00
				6116-205	Hotel	\$90.17	211-00-12-21
				6116-815	Hotel	\$90.17	519-00-91-00
				7834-001	MtgExp	\$50.00	214-00-41-19
				7121-001	Committee Exp	\$5.63	000-00-00-20
				7121-111	Committee Exp	\$492.00	311-00-00-20
Carol Wagner XXX-XX-4378	9/26/2019 09/26/2019	Commissioner Exp: 09 Invoice	Paid	7111-001	Committee PerDiem	\$50.00	000-00-00-20
				7121-001	Committee Exp	\$70.76	000-00-00-20
Chandler Co-Op	9/13/2019 09/13/2019	Fuel: Aug 2019 Invoice	Paid	6241-001	Fuel	\$59.77	994-00-23-00
	9/6/2019 09/06/2019	Sewer/Water: 07/19/19 - Invoice	Paid	7343-001 7343-051	Water Water	\$19.60 \$29.40	994-00-22-00 781-00-00-00
Cottonwood County Auditor Treasurer 0	9/9/2019 09/09/2019	RLF Loan Filing Fees - H Invoice	Paid	2314-911	Prepaid Receipts	\$48.30	381-00-00-00
	9/9/2019 09/09/2019	RLF Loan Filing Fees - H Invoice	Paid	2314-911	Prepaid Receipts	\$138.00	381-00-00-00

Southwest Regional Development Commission Board Report - Expenditures September, 2019

Vendor Name Tax Identification Number	Transaction Date Transaction Number	Description Transaction Type	Status	Account Number	Account Description	Project Amount ID
Culligan Water Conditioning	9/13/2019 09/13/2019	Water/Salt: Aug 2019 Invoice	Paid	7364-051 7364-001	Water/Culligan Water/Culligan	\$20.14 781-00-00-00 \$53.42 994-00-22-00
David Samuelson XXX-XX-0234	9/6/2019 09/06/2019	Groundskeeping: Aug 20 Invoice	Paid	7365-001 7365-051	Groundskpg Groundskpg	\$28.00 994-00-22-00 \$42.00 781-00-00-00
Dennis A. Klingbile XXX-XX-4650	9/26/2019 09/26/2019	Commissioner Exp: 09 Invoice	Paid	7111-001 7121-001	Committee PerDiem Committee Exp	\$50.00 000-00-00-20 \$60.32 000-00-00-20
Donna Gravley XXX-XX-0836	9/26/2019 09/26/2019	Commissioner Exp: 09 Invoice	Paid	7121-001	Committee Exp	\$76.56 000-00-00-20
Dust Tex Service Inc.	9/27/2019 6189028	1 Case of Towels Invoice	Paid	7361-001 7361-051	Supply/Maint Supply/Maint	\$24.01 994-00-22-00 \$36.02 781-00-00-00
Eloise Hauschild OO XXX-XX-3682	9/26/2019 09/26/2019	Commissioner Exp: 09 Invoice	Paid	7111-001 7121-001	Committee PerDiem Committee Exp	\$50.00 811-00-00-20 \$63.80 811-00-00-20
Eric A. Hartmann XXX-XX-8989	9/26/2019 09/26/2019	Commissioner Exp: 08 Invoice	Paid	7111-911	Committee PerDiem	\$50.00 381-00-70-20
First Independent Bank	9/6/2019 09/06/2019	Transfer: Adm Sav'g to F Invoice	Paid	1114-001	Adm Savings-1st Ind-Russell	\$45,000.00 000-00-00-00
Fleet Services Division	9/27/2019 2020020034	Aug 2019 - Lease Paymer. Invoice	Paid	6211-001	Lease	\$360.80 994-00-23-00
Frontier Communications	9/6/2019 09/06/2019	Mthly Maint. Contract (Invoice	Paid	7421-051 7421-001	Telephone Telephone	\$67.59 781-00-00-00 \$36.39 994-00-21-00
	9/13/2019 09/13/2019	Telephone: 09/04/19 - 1 Invoice	Paid	7421-051 7421-001 1332-001 7421-001	Telephone Telephone Accs Receivable-A.C.E. Telephone	\$512.32 781-00-00-00 \$275.68 994-00-21-00 \$0.19 000-00-00-00 \$0.05 994-00-21-00
Granite Falls Bank	9/3/2019 09/03/2019	RLF Loan Disbursement - Invoice	Paid	8950-911	Loan Disbursements	\$100,000.00 381-00-10-20
Grants Management Systems	9/13/2019 70082019	Services: Aug 2019 Invoice	Paid	7921-911	SoftwMaint/Purch	\$100.00 381-00-70-20

Southwest Regional Development Commission Board Report - Expenditures September, 2019

Vendor Name Tax Identification Number	Transaction Date Transaction Number	Description Transaction Type	Status	Account Number	Account Description	Amount	Project Amount ID
Jackson Chamber of Commerce	9/27/2019 4121	Marketing: 60/90 (Jack Invoice	Paid	7513-033	Adv/Mktg	\$50.00	318-83-53-00
Keith Elbers XXX-XX-5780	9/26/2019 09/26/2019	Commissioner Exp: 09 Invoice	Paid	7111-001 7121-001	Committee PerDiem Committee Exp	\$50.00 \$48.72	000-00-00-20 000-00-00-20
Marilyn Samtelson XXX-XX-4649	9/27/2019 09/27/2019	Sept 2019 - Janitorial Ser Invoice	Paid	7351-001 7351-051	Janitorial Janitorial	\$328.00 \$472.00	994-00-22-00 781-00-00-00
Michael L. VanDeVere XXX-XX-7929	9/26/2019 09/26/2019	Commissioner Exp: 09 Invoice	Paid	7111-001 7121-001	Committee PerDiem Committee Exp	\$50.00 \$34.80	000-00-00-20 000-00-00-20
Mike's Plumbing & Heating Inc.	9/6/2019 19749	Service: AC Lines / Free Invoice	Paid	7366-001 7366-051	Bldg Rpr/Maint.Ctr Bldg Rpr/Maint.Ctr	\$46.71 \$67.22	994-00-22-00 781-00-00-00
Minnesota Counties Intergovernmenta	9/20/2019 19781	Service: Drain (Bathroom Invoice	Paid	7366-001 7366-051	Bldg Rpr/Maint.Ctr Bldg Rpr/Maint.Ctr	\$43.40 \$62.45	994-00-22-00 781-00-00-00
	9/27/2019 SEM875	Registration: Risk Mgmt Invoice	Paid	6115-001	Registration	\$65.00	995-00-00-00
NADO	9/20/2019 INV-14752-S5S1X9	Registrations/Sessions - A Invoice	Paid	6115-111 6115-111	Registration Registration	\$620.00 \$70.00	311-00-00-20 311-00-00-20
	9/20/2019 INV-14752-S5S1X9	Registrations/Sessions - A Invoice	Paid	6115-111 6115-111	Registration Registration	\$620.00 \$150.00	311-00-00-20 311-00-00-20
NCPERS Group Life Ins.	9/20/2019 INV-14752-S5S1X9	Registrations/Sessions - A Invoice	Paid	7121-111 7121-111	Committee Exp Committee Exp	\$620.00 \$110.00	311-00-00-20 311-00-00-20
	9/27/2019 09/27/2019	Pera Life: Sept 2019 Ded Invoice	Paid	2174-001	PERA-Life Insurance Payable	\$48.00	000-00-00-00
Northstar Systembuilt LLC	9/6/2019 09/06/2019	RUF Loan Disbursement Invoice	Paid	8950-911	Loan Disbursements	\$50,000.00	381-00-10-20

Southwest Regional Development Commission Board Report - Expenditures September, 2019

Vendor Name Tax Identification Number	Transaction Date Transaction Number	Description Transaction Type	Status	Account Number	Account Description	Amount	Project ID
One Office Solution	9/20/2019 1934271-0	Paper: 24# & Ledger Invoice	Paid	7561-001	Copier Supplies/Maintenance	\$36.93	994-00-16-00
Paul Langseth XXX-XX-2867	9/26/2019 09/26/2019	Commissioner Exp: 09 Invoice	Paid	7111-001 7121-001	Committee PerDiem Committee Exp	\$50.00 \$41.76	811-00-00-20 811-00-00-20
Quill Corporation	9/27/2019 1154730	Supplies/T.P Invoice	Paid	7361-001 7361-051 7831-001 7831-001 7831-051 7563-001	Supply/Maint Supply/Maint Supply Supply Supply Common Printer/Type Costs	\$27.72 \$41.57 \$51.85 \$18.24 \$27.35 \$13.76	994-00-22-00 781-00-00-00 994-00-18-00 994-00-18-00 781-00-00-00 994-00-16-00
Redwood County	9/27/2019 1151803	Typewriter Ribbon Invoice	Paid	7831-001	Supply	\$21.36	994-00-18-00
Redwood Gazette	9/13/2019 09/13/2019	Refund 2016-2017 Court Invoice	Paid	4111-001	Tax Revenue	\$2.31	000-00-00-20
Richard Anderson XXX-XX-2373	9/6/2019 09/06/2019	Annual Subscription Ren Invoice	Paid	7511-001	Print/Publ	\$102.00	994-00-16-00
Richard D. Peterson XXX-XX-7602	9/26/2019 09/26/2019	Commissioner Exp: 07 Invoice	Paid	7111-001 7121-001 7111-001 7121-001	Committee PerDiem Committee Exp Committee PerDiem Committee Exp	\$50.00 \$31.32 \$50.00 \$26.68	000-00-00-20 000-00-00-20 811-00-00-20 811-00-00-20
Ronald R. Skjongs XXX-XX-1286	9/26/2019 09/26/2019	Commissioner Exp: 09 Invoice	Paid	7111-001 7121-001 7111-001 7121-001	Committee PerDiem Committee Exp Committee PerDiem Committee Exp	\$50.00 \$89.32 \$50.00 \$59.16	000-00-00-20 000-00-00-20 811-00-00-20 811-00-00-20
Schaap Sanitation	9/13/2019 09/13/2019	Sanitation: 09/1/19 - 09/ Invoice	Paid	7362-001 7362-051	Sanitation Service Sanitation Service	\$26.45 \$39.68	994-00-22-00 781-00-00-00
Slayton EDA	9/6/2019 09/06/2019	Lease Payment - Sept 201 Invoice	Paid	1497-021 1498-022	Amt To Be Provided-Orig Bldg Amt To Be Provided-Bldg Addn	(\$877.39) (\$2,468.36)	000-00-00-00 000-00-00-00

Southwest Regional Development Commission Board Report - Expenditures September, 2019

Vendor Name Tax Identification Number	Transaction Date Transaction Number	Description Transaction Type	Status	Account Number	Account Description	Amount	Project ID
Slayton Electric, Inc.	9/27/2019 44878	Service/Labor: Ballastis Invoice	Paid	9212-001 9212-001	Lease Payment Lease Payment	\$877.39 \$2,468.36	000-00-00-20 000-00-00-20
				2621-021 2621-022	Obligation-Capital Lease Obligation-Capital Lease	\$877.39 \$2,468.36	000-00-00-00 000-00-00-00
				7314-001 7314-001	Interest Paid Interest Paid	\$506.51 \$996.37	994-00-22-00 994-00-22-00
				4651-001	Interest Revenue	(\$96.58)	000-00-00-20
				7366-001 7366-051	Bldg Rpr/Maint.Ctr Bldg Rpr/Maint.Ctr	\$115.57 \$166.30	994-00-22-00 781-00-00-00
SRDC	9/27/2019 09/27/2019	RMEB - July / August 2 Invoice	Paid	8112-610 8151-610	Ctr Service Finance Work	\$1,860.00 \$122.50	711-00-00-19 711-00-00-19
				8212-610	Workshops Held-Exp	\$19.72	711-00-00-19
Stacie L. Golombiecki XXX-XX-7257	9/26/2019 09/26/2019	Commissioner Exp: 07/ Invoice	Paid	7111-001 7121-001	Committee PerDiem Committee Exp	\$50.00 \$60.32	000-00-00-20 000-00-00-20
Stoneberg, Giles & Stroup, PA XX-XXX6119	9/27/2019 91451	RLF: Legal - Northstar S Invoice	Paid	2314-911	Prepaid Receipts	\$444.00	381-00-00-00
Tally Ho	9/11/2019 09/11/2019	Rental Fee / Board Meetir Invoice	Paid	7121-001	Committee Exp	\$100.00	000-00-00-20
Tashia Marsh and Paul Marsh	9/6/2019 09/06/2019	RLF Loan Disbursement Invoice	Paid	8950-911	Loan Disbursements	\$21,000.00	381-00-10-20
Texas Christian University	9/20/2019 09/20/2019	Registration - Jessica Wel Invoice	Paid	6115-001	Registration	\$1,925.00	050-00-00-20
The Computer Man, Inc.	9/20/2019 282021	Renewal: Open Value A Invoice	Paid	7921-001	SoftwMaint/Purch	\$170.00	994-00-24-00
Vast Broadband	9/27/2019 09/27/2019	Services: 09/24/19 - 10/ Invoice	Paid	7425-001 7421-051 7425-051 7425-051 7425-001	Internet Telephone Internet Internet Internet	\$49.98 \$5.14 \$49.97 \$3.50 \$3.50	994-00-21-00 781-00-00-00 781-00-00-00 781-00-00-00 994-00-21-00

Southwest Regional Development Commission Board Report - Expenditures September, 2019

Vendor Name	Transaction Date	Description	Status	Account Number	Account Description	Amount	Project ID
Tax Identification Number	Transaction Number	Transaction Type					
Verizon Wireless	9/13/2019	Tablets: 08/02/19 - 09/0	Paid	7422-001	Cellphone	\$80.40	994-00-21-00
	9837245580	Invoice					
William Crowley	9/26/2019	Commissioner Exp: 09	Paid	7111-001	Committee PerDiem	\$50.00	000-00-00-20
XXX-XX-4969	09/26/2019	Invoice		7121-001	Committee Exp	\$29.58	000-00-00-20
XCEL Energy	9/13/2019	Electricity: 08/03/19 - 09	Paid	7341-051	Electricity	\$366.24	781-00-00-00
	09/13/2019	Invoice		7341-001	Electricity	\$254.51	994-00-22-00

SOUTHWEST REGIONAL DEVELOPMENT COMMISSION PROJECT REVIEWS

October 2019

MN PUBLIC UTILITIES COMMISSION

<u>Applicant</u>	<u>Project</u>	<u>Cost</u>
Plum Creek Wind Farm	345 High Voltage Transmission Line Project in Cottonwood And Redwood Counties	NA
Elk Creek Solar, LLC	Elk Creek Solar Project (80 MW) in Rock County	NA

Southwest Regional Development Commission Project Review

Agenda Item: 6

Meeting Date: October 10, 2019

Project Name: Plum Creek Wind Farm 345 High Voltage Transmission line proposed in Cottonwood and Redwood Counties

Project Description:

Plum Creek Wind Farm, LLC (“Plum Creek”) a wholly owned subsidiary of Geronimo Energy, LLC, is gathering information and requesting agency comments for a proposed High Voltage Transmission Line (HVTL) in Cottonwood and Redwood counties, Minnesota.

Plum Creek is proposing an approximately 25 mile 345 kV transmission line to connect the Plum Creek Wind Farm to the main transmission system.

Staff Notes:

Historically, lack of available transmission capacity has been one of the primary constraints on renewable energy projects in the region. With the construction of the CAPX2020 lines, we have seen growth in both wind and solar farms to take advantage of the increased transmission capacity. We are currently seeing the need for private transmission generation line ties to connect to these larger lines.

The Plum Creek Project involves a fairly large footprint within which construction of the proposed line may occur. Plum Creek is asking for any input on transmission routing that we may have before they submit their application for approval to the Public Utilities Commission. The proposed and alternate routes for the HVTL will be put on the screen at the Board Meeting for comments.

The route does cross the Casey Jones legislatively designated trail “area”. <https://www.caseyjonestrail.org/>

Reviewer: Jay Trusty and Annette Fiedler

Southwest Regional Development Commission Project Review

Agenda Item: 6

Meeting Date: October 10, 2019

Project Name: Elk Creek Solar Project (80 MW) in Rock County, MN Certificate of Need (Docket No. IP-7009/CN-19-351 and application for a Site Permit (Docket No. IP-7009/GS-19-495)

Project Description:

Elk Creek Solar, LLC, a wholly owned subsidiary of Geronimo Energy, LLC, is filing for a Certificate of Need and Site permit for an 80 MW solar facility in Rock County approximately 1.5 miles north of Magnolia in Vienna Township. Elk Creek has obtained options and leases for 976 acres of land and they expect to use 681 of those acres for Project facilities. The solar panels will be on a linear axis tracking rack system and connect to a 24.5/161-kilovolt step-up substation that will interconnect to the existing ITC 161-kV Magnolia Substation adjacent to the project. The expected in-service date is 2021.

Elk Creek has entered into a power purchase agreement (“PPA”) with Northern States Power Company doing business as Xcel Energy whereby Xcel Energy agreed to purchase up to 80 MW of energy in support of its Renewable*Connect Program.

Staff Notes:

1. In regards to Certificate of Need: Minnesota Legislature is requiring utilities to hit 25% renewable energy by 2025, excluding nuclear energy. In addition they also set the goal of that 10% of energy come from solar by 2030. This project helps fulfill that need.
2. Economic benefits to the region: The project is estimated to provide annual production tax revenues to Rock County of approximately \$144,000 annually over 25 years and Vienna Township will receive approximately \$36,000 annually over 25 years. They are also creating an Elk Creek Education fund contributing \$16,000 annually over 20 years to the Luverne school district. The project will generate up to 100 construction and related service jobs during peak construction activities and approximately 4 full-time permanent operations jobs. Overall total cost for the project is estimated at \$118 million.
3. Transportation: Staff looked at the Rock County 5-Year Road Construction Plan (2019-2023). No road or bridge construction is planned in the area of the Project within that timeframe.
4. Environment: This Project avoided property owned or managed by state or federal agencies, critical habitat for Topeka Shiner, site of biodiversity significance, public waters, and land with rare species. Elk Creek plans to plant native prairie grasses and possibly have sheep grazing for landscape maintenance.
5. Support: Rock County Board of Commissioners and the City of Luverne wrote the Minnesota Public Utilities Commission to support this project.
6. Decommissioning: Panels would be removed and inspected. If still functioning, they would be reused (they may produce energy for another 25 years). If not, they would be returned to the manufacturer or third party for recycling or another appropriate disposal method. Racking would be sent to a metal recycling facility. Wire, conduit, junction boxes, inverters, transformers, concrete pads, fencing would all be sent to the appropriate recycler or manufacturer for disposal. The land would be reseeded and topsoil restored where removed and roads to substantially the same condition they were in previous to construction. Below ground cables would be removed down to a depth of four feet. Buildings would be removed except possibly the O&M building which may be useful for other purposes.

Project Review Time: 3 hours

Income to the SRDC for this Review: \$0

Reviewer: Jason Walker, Development/Energy Planner

DEVELOPMENT REPORT

October 2019

A. CEDS REPORT and EDA PLANNING GRANT

B. ECONOMIC DEVELOPMENT

C. COMMUNITY AND PHYSICAL DEVELOPMENT

- Local Assistance / Land Use, Planning and Zoning
- Waste Management / Energy / Natural Resources

A. COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) and EDA PLANNING GRANT

The latest revision of DevelopMN is available online. It can be found at <http://www.mnado.org/wp-content/uploads/2018/12/DevelopMN-2017-for-Appendix-w-revisions.pdf>. The 2018 dashboard is in progress.

Our 3-year Progress Report was submitted September 28.

Our CEDS revision is due December 31. Our CEDS can be viewed at <http://www.swrdc.org/wp-content/uploads/2014/07/CEDS-16-FINAL.pdf>. Every 5 years a new CEDS is required. Our CEDS committee will need to meet prior to our November meeting. SRDC Staff will be attending a regional workshop on 10/3 on Transportation and Workforce Action Plans that may assist with revisions.

B. ECONOMIC DEVELOPMENT

EDA 2018 Disaster NOFO— This NOFO has recently been released and the Chicago Region was allocated \$50,000,000.00 for projects in the next 24 months. So, this is my first official call for projects. I know many of us have had some preliminary conversations, but now it's real!! I will be planning some travel to conduct project site visits and meetings. For more information on project types and grant rates, visit the NOFO at <https://www.grants.gov/web/grants/view-opportunity.html?oppld=319126>. All 9 counties in our service area are eligible under this NOFO. FEMA declared disasters and maps can be found at: https://www.fema.gov/disasters?field_dv2_state_territory_tribal_value_selective=MN&field_dv2_incident_type_tid=All&field_dv2_declaration_type_value=All&field_dv2_incident_begin_value%5Bvalue%5D%5Bmonth%5D=&field_dv2_incident_begin_value%5Bvalue%5D%5Byear%5D=&field_dv2_incident_end_value%5Bvalue%5D%5Bmonth%5D=&field_dv2_incident_end_value%5Bvalue%5D%5Byear%5D=

Minnesota Opportunity Zones— Opportunity Zones in MN can be found at <https://mn.gov/deed/business/financing-business/tax-credits/opp-zones/census-opp-zone-tracts.jsp>. On September 17, the 4th statewide OZ Best Practices webinar was held. On September 18 there was a MN Opportunity Zone Investment Summit. Following the conference, there are regional sessions. Our session is being held in Worthington on October 2 at 10 a.m.

Local Economic Development— Staff is available to assist with local job fairs, technical assistance, data research, etc. The 2019 career expo in Marshall at SMSU was held September 24 and in Worthington at Minnesota West on September 25. SRDC staff assisted with the game show. See attached for a summary. Staff promoted a Career Advising and Development workshop held on 10/1 for school counselors. Staff will be presenting to the Westbrook Kiwanis on 10/4.

Southwest Business Development Network— The network last met in Lake Benton on 9/20 with a focus on Wind and Solar. A tour followed the meeting.

Business Assistance— Staff continues to assist inquiries made regarding business start-ups, retentions, and

expansions and financing. Staff assists with 3 additional revolving loan fund programs within the region. Information on the Falcon Development Corporation can now be found online at <http://www.swrdc.org/economic-development/falcon-development-corporation/>.

CareerForce— The Workforce Centers in Marshall, Montevideo, and Worthington have changed their names to CareerForce. They are a partner of ours. This change is part of a major transition for Minnesota’s entire workforce system, bringing multiple partners under a single unified CareerForce brand. Staff attended their open houses in Worthington and Marshall.

Agritourism— Preliminary discussions have started regarding a possible agritourism event in this region to include local foods and artists. If you are interested in being a part of planning, or have suggestions, please contact Communications Specialist Jessica Welu.

Extension Educator— Staff has been asked to assist with promotion of the Marshall and/or Worthington Extension Educator position. Neil Linscheid is shifting his territory north thus creating a new position with a focus on community economics. For job description and how to apply, go to <https://extension.umn.edu/about-extension/careers>; Job Opening ID: 332283.

Child Care—SRDC staff will be part of a child care panel at the MADDO all-staff retreat on October 24-25.

Broadband— Blandin is planning another “Strut Your Stuff” tour, in addition to some learning sessions with other Blandin Broadband Communities. This will likely be in New Ulm in November from 10am – 3pm. Luverne is a BBC and will be sending 5 project partners.

Regional Marketing— Staff continues to support regional recruitment efforts being conducted by Explore SW MN and the 60/90 group. The 60/90 group created a Facebook page (www.facebook.com/LIVE6090/) to promote that area. The 60/90 group now meets months on the 4th Wednesday of each month from 3:45-5 p.m. Communication Specialist Welu is currently conducting a social media audit for a community in Pipestone County.

Entrepreneurial Communities— To check out the Small Business Revolution! from the Connecting Entrepreneurial Communities conference in Waseca, it is on HULU or Amazon Prime Video. You can also watch it online at www.SmallBusinessRevolution.org.

All available presentations can be found at <https://sites.google.com/umn.edu/entrepreneurial-communities-mn/2019-conference-waseca>.

C. COMMUNITY AND PHYSICAL DEVELOPMENT

Local Assistance / Land Use, Planning and Zoning

All-Hazard Mitigation Plans

- No updates at this time.

Planning and Zoning

- *Lincoln County Zoning*—The Land Use code update work has begun as of February 2019.
- *Murray County Ordinance update*— Staff continues to work with Murray County staff and the Planning Commission on the update of the Zoning Ordinances. SRDC staff is waiting for the go ahead from Murray County to complete the ordinances.

Strategic Planning

- Staff will hold a Strategic Planning Workshop for Redwood County on November 6, 2019 from 6pm to 8pm at the Wabasso Community Center. At this workshop participants will obtain an understanding of what a strategic plan is, why one is important, how a plan is developed and they will practice creating

actionable goals. The workshop is targeted toward city staff, city council members, city EDA's and township board members. Briana Mumme, Economic Development Coordinator for Redwood County, is the organizing partner.

Waste Management / Energy / Natural Resources

Waste Management

- The Solid Waste Commission is scheduled to meet on November 25, 2019.

Energy

RMEB—Met on September 23. Guest speaker at the meeting was from Geronimo Energy and he updated the Board on the projects they are working on.

CERT Staff meeting was held in St. Paul on September 19. The day was spent discussing how CERTS can integrate equity into the work it does across the state.

SW CERT: New Steering Committee Members will be joining the SW CERT Team. One of the upcoming tasks of the Steering Committee will be to review the Seed Grants due by October 11, and make recommendations for funding to the SRDC by the November meeting.

SW CERT will be meeting with WC CERT as part of a Regional Sustainable Development Partnership workgroup on November 13 in Clara City.

SW CERT continues to help people and businesses to connect to resources for energy efficiency and renewable energy. This fall there will be another RFP for CERT Seed Grants. Each CERT Region receives \$20,000 to help jump start community energy efficiency or renewable energy projects. The funds can only be used for labor. Applications are due October 11, 2019. <https://www.cleanenergyresourceteams.org/seedgrants#funding>

GreenStep Cities

- Staff continues to check-in and encourage both B3 database updates and expanding Green Teams so that it's not just one person responsible for the work.

2019 Career Expo gives students a preview of the many wonderful career & educational opportunities in Southwest Minnesota!

The 2019 Southwest Minnesota CareerForce Expo was held on Sept. 24th and 25th at the college campuses of Southwest Minnesota State University–Marshall and Minnesota West-Worthington. The event provided valuable career and education information to high school students, plus highlighted regional businesses and the type of jobs they provide in our communities. During the two expo events we served over 1800 students from 32 schools, which involved teamwork from over 300+ volunteers from these partners:

- Minnesota West Carl Perkins Consortium
- Minnesota West Community and Technical College
- Southwest Minnesota State University
- SW/WC Service Cooperative
- Southwest Regional Development Commission
- Worthington Area Chamber of Commerce
- Marshall Area Chambers of Commerce
- Regional businesses and service agencies

We had 135 total exhibitors from a large variety of career fields and heard from several teachers, students, and exhibitors that it was a valuable opportunity to expose students to what Southwest Minnesota has to offer. New to the expo this year- opportunities for job-seekers to also connect with exhibitors.

Please check out the event page to see the full exhibitor list (which can be filtered by site, career field, scholarship availability, etc.) and links to Facebook. More event pictures will be posted at our Career Expo event webpage in the coming days. www.swsc.org/careerexpo

Revolving Loan Fund (RLF) Report- October 2019

A. FUNDS AVAILABLE

Funds are currently available in the approximate amount of \$163,100, which includes three September loan closings of \$100,000, \$50,000 and \$21,000 for businesses in Murray County, Redwood County and Cottonwood County. The EDA RLF annual report for 7/1/18—6/30/19 was submitted on 9/30/19.

B. RECENT ACTIVITY

RLF Committee—The committee meets as needed. The committee last met on 8/15/19.

Servicing Issues—On-going loan servicing issues continue to be addressed. Site visits have resumed. There has been a lot of action recently, including a default loan.

New Applicants—Interest rates are as low as 4%. The SRDC RLF Application (fillable) and Requirements Checklist are updated online and can be found at <http://www.swrdc.org/economic-development/revolving-loan-funds/>.

Outreach/Education— RLF Loan clients were informed of the following trainings: Quickbooks 101. The September CDFA RLF webinar focused on RLF Plans.

If you have questions about the RLF report, please contact Robin Weis, Economic Development Director, at 507-836-1638 or via e-mail at robin@swrdc.org.

Property Assessed Clean Energy (PACE)

Revolving Loan Fund Report- October 2019

A. FUNDS AVAILABLE

Funds are currently available in the approximate amount of \$100,436 (PACE ARRA Funds) and \$325,247 (PACE SEP Funds). SRDC Communications Specialist is assisting with outreach materials and promotion. (Promotional piece included in your packet for distribution.)

26 loans have been approved thus far totaling \$957,212.06.

B. PACE COMMITTEE

The committee meets as needed or in conjunction with the RMEB. The committee last met on September 23. Committee members are Metz, Wildermuth, Wachal, VanDeVere and Purvis.

The ARRA 3 year extension was requested and extended as of 6/30/2022.

C. GENERAL INFORMATION

PACE is available to small businesses, including agri-business. If you have groups in your area that would benefit from hearing about PACE, please contact Robin. Outreach requests in 2019 will be referred to the PACE committee or RMEB members unless time and mileage reimbursement is available.

If you have questions about PACE, or about energy audits, please contact Robin Weis, Economic Development Director, at 507-836-1638 or via e-mail at robin@swrdc.org.

Transportation Report – October 2019

SRDC Transportation Committee: Nothing scheduled at this time.

Area Transportation Partnerships:

ATP 7 — Is scheduled to meet November 8 in Mankato.

ATP 8 — Met on October 8 and plans to meet the first part of December.

Staff attended Agate Terminal Rail to Road Ribbon Cutting on October 9, 2019 south of Worthington.

Active Living: Statewide Health Improvement Partnership (SHIP) Community Leadership Teams (CLT)

DVHHS SHIP (Cottonwood, Jackson, Nobles) Update:

- Staff continues to participate in CLT meetings & explore options for collaboration.
- Staff is providing some guidance to Jackson for them to move forward.

SWHHS SHIP (Lincoln, Lyon, Murray, Pipestone, Redwood, Rock) Update:

- Staff continues to participate in the two CLTs in both Marshall and Luverne.
- SRTS & Active Living Facilitation: New contract has begun to work with SRTS and Active Living communities on implementation.
- Tracy Active Living met on Sept 25, 2019. They have asked staff to present to the city council in January 2020 about subdivision resolutions for SRTS.

Safe Routes to School:

- No planning grants for this fiscal year.
- RFP for the next fiscal year should go live in October 2019. Thus far, Wabasso and Tyler have expressed interest in applying. Staff is planning outreach to all area schools in the region that do not currently have a SRTS plan.
- Staff installed Ped/Bike counters on a trail to the High School in Pipestone as part of their SRTS plan on September 16.

D7 | PYRO Pipestone Middle / High School Trail

Period Analyzed: Tuesday, September 17, 2019 to Monday, September 23, 2019

Daily Values

Date	Total	Westbound	Eastbound
Tue, Sep 17, 2019	102	49	53
Wed, Sep 18, 2019	284	184	100
Thu, Sep 19, 2019	133	73	60
Fri, Sep 20, 2019	107	53	54
Sat, Sep 21, 2019	29	15	14
Sun, Sep 22, 2019	44	22	22
Mon, Sep 23, 2019	406	158	248