

**City of Sandstone**  
**EDA Meeting Minutes**  
**April 1, 2020**

*This meeting took place via Zoom Video Conferencing*

**CALL TO ORDER:** 5:00 p.m.

**ROLL CALL:** Spartz, Anderson, Palmer, Riley, LaBounty, Gaede, Kester

Members absent: None

Staff present: Executive Director George

Others present: Alanea White, Pine County Courier

**EDA LOAN COMMITTEE RECOMMENDATIONS:**

The purpose of the Special EDA meeting was to consider the recommendations from the EDA Loan Committee regarding three applications received for the new COVID-19 Emergency Relief Loan Program. The EDA Loan Committee, consisting of Spartz, Palmer, LaBounty and George, met earlier in the day via Zoom Video Conferencing.

The EDA received applications from Cheri's Flower Basket, Sandstone Lanes, and Anderson Recycling; each for the full \$20,000 maximum allowed amount. The three requests were considered individually.

Cheri's Flower Basket – Allen and Cheri Holm applied for funding to assist with the recovery from the economic damage to the business of Cheri's Flower Basket located at 322 Commercial Avenue North, Sandstone, Minnesota, due to Emergency Executive Order 20-2020 issued by Governor Tim Walz on March 25, 2020 aimed at containing the spread of COVID-19 that requires all individuals currently living in Minnesota to generally stay at home from Friday, March 27, 2020 at 11:59 p.m. to Friday, April 10, 2020 at 5 p.m. The EDA Loan Committee recommends approval of the loan request.

**Motion Riley, second Anderson, to approve the COVID-19 Emergency Relief Loan for Allen and Cheri Holm, Cheri's Flower Basket, in the amount of \$20,000, per the EDA Loan Committee recommendation. Motion carried 7-0.**

Sandstone Lanes – Dan Lang applied for funding to assist with the recovery from the economic damage to the business of Sandstone Lanes located at 406 Main Street North, Sandstone, Minnesota, due to Emergency Executive Order 20-18 issued by Governor Tim Walz on March 25, 2020 aimed at containing the spread of COVID-19 that extends the closure of bars, restaurants, and other public accommodations set forth in Executive Orders 20-04 and 20-08 until May 1, 2020 at 5:00 pm. The EDA Loan Committee recommends approval of the loan request.

**Motion Spartz, second Gaede, to approve the COVID-19 Emergency Relief Loan for Dan Lang, Sandstone Lanes, in the amount of \$20,000, per the EDA Loan Committee recommendation. Motion carried 7-0.**

Anderson Recycling – Matt Anderson applied for funding to assist with the recovery from the economic damage to the business of Anderson Recycling located at 1715 State Highway 23 North, Sandstone, Minnesota, due to Emergency Executive Order 20-2020 issued by Governor Tim Walz on March 25, 2020 aimed at containing the spread of COVID-19 that requires all individuals currently living in Minnesota to generally stay at home from Friday, March 27, 2020 at 11:59 p.m. to Friday, April 10, 2020 at 5 p.m.; and further due to the effect of COVID-19 on the scrap metal market in the United states. The EDA Loan Committee recommends approval of the loan with \$10,000 being released upon execution of the loan documents and \$10,000 being released upon presentation of a draft business plan created with the assistance of Tom Willett of the Small Business Development Center.

**Motion Riley, second Spartz, to approve the COVID-19 Emergency Relief Loan for Matt Anderson, Anderson Recycling, in the amount of \$20,000, per the EDA Loan Committee recommendation. Motion carried 7-0.**

**ADJOURN**

**Motion Riley, second Palmer to adjourn at 5:15 p.m. Motion carried 7-0.**

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Phillip Kester, President

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Kathy George, Executive Director