

MINUTES OF THE MINNEOTA EDA MEETING

PURSUANT TO CALL AND DUE NOTICE THEREOF, THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF MINNEOTA, COUNTY OF LYON, STATE OF MINNESOTA, MET FOR REGULAR MEETING IN THE CITY COUNCIL CHAMBERS ON TUESDAY, JANUARY 14, 2025 AT 5:45 P.M.

BOARD PRESENT: Board Member John Rolbiecki
Board Member John Noyes
Board Member Bruce Bossuyt
Board Member Jeff Sussner
Board Member Alex Lentz
Board Member Jenny Buysse

BOARD ABSENT: Board Member Tim Koppein

OTHERS PRESENT: Robert Vidoloff

ITEM 1: CALL TO ORDER

Board chair John Noyes called the regular monthly meeting to order at 1744.

ITEM 2: CALL FOR ADDITIONS TO AGENDA.

Add discussion on Jennen Property

ITEM 3: ADOPT AGENDA

Buysse motioned, seconded by Lentz to adopt the agenda with additions. MOTION PASSED UNANIMOUSLY

ITEM 4: APPROVE MINUTES

Minutes from the previous meetings read. Bossuyt motioned, seconded by Sussner to approve December 14, 2025 meeting minutes. MOTION PASSED UNANIMOUSLY

ITEM 5: REPORTS AND UPDATES

5a TREASURER REPORT AND BILLS: Loan payment of \$301.96 was received by City Hall Coffee Co. Interest received. No bills at this time. Lentz motioned, seconded by Buysse to approve the treasurer report. MOTION PASSED UNANIMOUSLY

5bi LAND DEVELOPMENT: Daycare #1 City Admin/Gillunds are working with DGR and engineers for driveway approach onto Co Road 10, the paperwork is in works with the county. #2 The grant announcement has not been made, should be soon.

5bii WEBSITE DEVELOPMENT AND WEBSITE STATS: Nothing to report.

5biii LOAN COMMITTEE: No applications this month.

ITEM 6: JENNEN PROPERTY

Discussion was held on a 12 acre section of land owned by Jane Jennen that sits between the high school and the golf course. City and EDA may be interested in purchasing this land for upcoming housing. The extra dirt from the Lyon Street project can possibly be relocated to this low land. John N will talk with Jane on a price per acre and report back to the EDA.

ITEM 7: CONCERNED CITIZENS

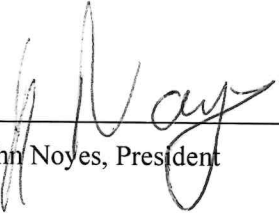
No concerned citizens.

ITEM 8: ADJOURNMENT

Bossuyt motioned, seconded by Lentz, to adjourn meeting at 1810. MOTION PASSED UNANIMOUSLY.

The next scheduled Regular EDA Meeting is scheduled February 11 at 5:45 p.m.

ATTEST:



John Noyes, President



Jenny Buysse, Secretary
Board Approved January 14 , 2025