

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 SPECIAL MEETING AND PUBLIC HEARING FOR SALE OF LAND IN THE CITY COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 18, 2025 AT 5:30 P.M.

BOARD PRESENT:

Board Member John Noyes
Board Member John Rolbiecki
Board Member Bruce Bossuyt
Board Member Jeff Sussner

BOARD ABSENT:

Board Member Tim Koppien
Board Member Alex Lentz
Board Member Jenny Buysse

OTHERS PRESENT:

Vlamick, Eric Buysse

Robert Vidoloff, Kevin Anundson, Ronni Vlamick, Chuck

ITEM 1: CALL TO ORDER

Board chair John Noyes called the special meeting to order at 1735. There was no regular scheduled meeting for February.

ITEM 2: Board Chair Noyes opened discussion on public sale of EDA land.

Discussion was held on a plot of land owned by the EDA south of the golf course and north of the lots owned by Gillund. Chuck and Ronni Vlamick proposed to buy 1.5 acres of the land for the use of rental storage units. The unit building would be 80 x 95 feet, with thoroughfares on each side for vehicles 55 feet wide. The whole building will be insulated and half will be heated for a total of 14 rental bays. It was mentioned by Sussner and seconded by Bossuyt to sell 1.5 acres at a cost of \$6,000 per acre, at a total of \$9,000. The condition stands that if they build the said building within two years, the money is given back by the EDA.

MOTION PASSED UNANIMOUSLY.

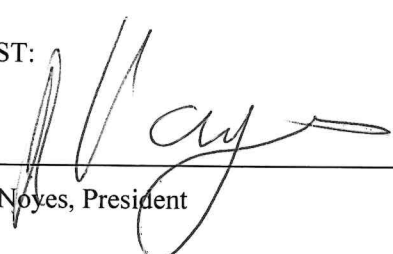
ITEM 3: ADJOURNMENT

Bossuyt motioned, seconded by Sussner, to adjourn meeting at 1803.


MOTION PASSED UNANIMOUSLY.

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

ATTEST:



John Noyes, President



Jenny Buysse, Secretary

Board Approved March 11, 2025