

MINUTES OF THE SPECIAL 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 IN THE CITY COUNCIL CHAMBERS ON SUNDAY SEPTEMBER 29 AT 6:00 P.M.

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

BOARD ABSENT:

OTHERS PRESENT: Robert Vidoloff

ITEM 1: CALL TO ORDER

Board member John Noyes called the special meeting to order at 1758.

ITEM 2: CALL FOR ADDITIONS TO AGENDA.

No additions.

ITEM 3: ADOPT AGENDA

No need to adopt as there is only daycare information and plan on the agenda.

ITEM 4: APPROVE MINUTES

No minutes to read.

ITEM 5: Discussion on potential new daycare locating to Minneota. Board discussed financial incentives, lot purchase and grant needs. After discussion held Lentz motioned, seconded by Sussner for the EDA to buy Lots 1 and 2 in the addition for up to \$60,000 total pending City Council. MOTION PASSED UNANIMOUSLY

After further clarification motion was amended by Lentz, seconded by Bossuyt, to cover the cost of purchase of 2 lots, and whatever is leftover up to \$60,000 will be grant money towards costs. MOTION PASSED UNANIMOUSLY

ITEM 6: CONCERNED CITIZENS

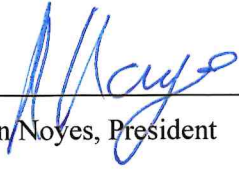
Brad Minnehan, Bill Ufkin and Kevin Anundson were in attendance as representatives of Area Development of Minneota to advocate for daycare and discuss money they have to offer low interest loan as well.

ITEM: ADJOURNMENT

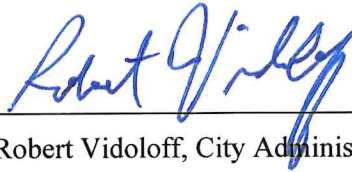
Koppien motioned, seconded by Bossuyt, to adjourn meeting at 1842. MOTION PASSED UNANIMOUSLY.

The next scheduled Regular EDA Meeting is scheduled October 8 at 5:45 p.m.

ATTEST:



John Noyes, President



Robert Vidoloff, City Administrator

Board Approved July 9, 2024

