

## 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 OCTOBER 08, 2024 AT 5:45 P.M.

**BOARD PRESENT:** Board Member John Noyes  
Board Member Bruce Bossuyt  
Board Member Tim Koppien  
Board Member Alexandra Lentz

**BOARD ABSENT:** Board Member John Rolbiecki  
Board Member Jenny Buysse  
Board Member Jeff Sussner

**OTHERS PRESENT:** Robert Vidoloff

**ITEM 1: CALL TO ORDER**

Board chair John Noyes called the regular monthly meeting to order at 1745.

**ITEM 2: CALL FOR ADDITIONS TO AGENDA.**

No additions.

**ITEM 3: ADOPT AGENDA**

Koppien motioned, seconded by Lentz to adopt the agenda as printed with no additions. MOTION PASSED UNANIMOUSLY

**ITEM 4: APPROVE MINUTES**

Minutes from the previous meetings read. Koppien motioned, seconded by Lentz to approve September 10, 2024 meeting minutes and to approve the 29 September 2024 special minutes. However, due to the change in proposal at the 30 Sep City of Minneota Council Meeting, it was motioned to approve the purchase of the Gorecki lots #1 and #2 from the City for the amount of \$15,721 and that will be paid out of the 2025 City allotment to the EDA. Additionally, the remaining \$60,000 would remain as a grant to the Gillund daycare project for startup costs. Motion was made by Koppien, seconded by Lentz, MOTION PASSED UNANIMOUSLY

**ITEM 5: REPORTS AND UPDATES**

**5a TREASURER REPORT AND BILLS:** Treasurer report was not covered at this meeting.

**5bi LAND DEVELOPMENT:** Nothing to report.

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

**5biii LOAN COMMITTEE:** No applications this month.

**ITEM 6: CONCERNED CITIZENS**

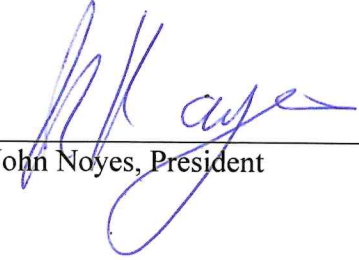
No concerned citizens.

**ITEM 8: ADJOURNMENT**

Koppien motioned, seconded by Bossuyt, to adjourn meeting at 1815. MOTION PASSED UNANIMOUSLY.

*The next scheduled Regular EDA Meeting is scheduled Tuesday November 12 at 5:45 p.m.*

ATTEST:



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John Noyes, President



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Robert Vidoloff, City Administrator

Board Approved Tuesday November 12, 2024