

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 NOVEMBER 12, 2024 AT 5:45 P.M.

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

BOARD ABSENT: 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 Bossuyt to approve October 8, 2024 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. The bank account total is \$166,078.43 Property tax of \$709.00 was paid.

5bi LAND DEVELOPMENT: Discussion was held on wording and required documents for daycare. They will be written up and finalized next month.

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

5biii LOAN COMMITTEE: No applications this month.

ITEM 6: CONCERNED CITIZENS

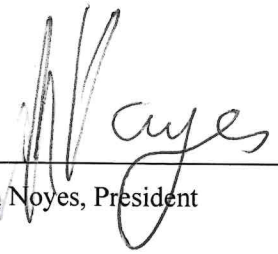
No concerned citizens.

ITEM 8: ADJOURNMENT

Koppien motioned, seconded by Lentz, to adjourn meeting at 1812. MOTION PASSED UNANIMOUSLY.

The next scheduled Regular EDA Meeting is scheduled December 10 at 5:45 p.m.

ATTEST:



John Noyes, President



Jenny Buisse, Secretary
Board Approved Dec 10, 2024

