

## 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 DECEMBER 10, 2024 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 Tim Koppien  
Board Member Jenny Buysse

**BOARD ABSENT:** Board Member Alex Lentz

**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.**

No additions.

**ITEM 3: ADOPT AGENDA**

Koppien motioned, seconded by Sussner 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 November 12, 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. Interest paid \$485.53. The bank account total is \$166,865.92.

**5bi LAND DEVELOPMENT:** A. Gillunds have signed the Promissory Note.

B. Resolution authorizing the proper officials to execute a deed to convey real estate from Minneota EDA to Kurt Gillund and Jamie Gillund. Koppien motioned to accept resolution, seconded by Buysse. MOTION PASSED UNANIMOUSLY.

**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 1755. MOTION PASSED UNANIMOUSLY.

*The next scheduled Regular EDA Meeting is scheduled January 14 at 5:45 p.m.*

ATTEST:



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John Noyes, President



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Jenny Buysse, Secretary

Board Approved January 14 , 2025