

**MINUTES OF THE MINNEOTA ECONOMIC
DEVELOPMENT AUTHORITY – April 11, 2017**

BOARD PRESENT: Board Member: Duane Peterson
Board Member: Jenny Buysse
Board Member: John Noyes
Board Member: John Rolbiecki
Board Member: Stephanie Vlaminc
Board Member Jeff Sussner

MEMBERS ABSENT: Board Member: Tim Koppien

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: Eric Buysse, Dave Fahey, Brad Minnehan

ITEM 1: CALL TO ORDER

President Duane Peterson called the regular monthly meeting to order at 1746.

ITEM 2: CALL FOR AGENDA ADDITIONS

City Hall Bar and Grill is here to speak to the EDA.

ITEM 3: ADOPT AGENDA

Rolbiecki motioned and Vlaminc seconded to adopt the agenda with the requested additions. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

Minutes for March 14th meeting were read and reviewed by the board. No additions or corrections. Rolbiecki motioned and Noyes seconded to approve the March 14, 2017 regular board meeting minutes. MOTION PASSED UNANIMOUSLY.

ITEM 5: REPORTS AND UPDATES

(5A) Treasurer's report - John Noyes reviewed the treasurer's report. We had \$0.89 in interest for the month. The EDA received \$300 donation from Kruse Motors.

(5Bi) Land development – Committee held a meeting 4/11/17 with members John Noyes, John Rolbiecki, Eric Buysse, Brad Minnehan, Jeff Sussner and guest John Meyers. John Meyers will work on getting elevation pictures and figures. There will be no charge for this service at this time.

(5Bii) Website development – The site continues to get about 10 views per week. The facebook page continues to be active.

(5Biii) Loan committee has not met.

ITEM 6: CONCERNED CITIZENS

No comments or concerns were presented.

ITEM 7: RESOLUTION 17-04 – KRUSE MOTORS DONATION

Kruse Motors has a donation of \$100 for the EDA. This is for a car sales. Devon Pohlen continues to be our contact at Kruse Motors.

ITEM 8: HOUSING STUDY UPDATE

Jay Thompson has started gathering information and will be in Minneota 4/27 & 4/28. This could even be done by the end of May.

ITEM 9: TRU SHRIMP

John Rolbiecki has exchanged emails with Tru Shrimp contact, Robert Jerva. He will come to Minneota for a presentation and some fact finding. EDA, ADOM and City Council will be invited to this. John Rolbiecki will set a date with Robert for this presentation.

ITEM 10: CITY HALL BAR AND GRILL

City Hall Bar and Grill addressed the EDA to request loan. Eric Buysse, Dave Fahey and Emily Coequyt presented the current numbers and future plan for grill addition. The EDA requested a balance sheet that is broken down by seats along with any other projections to be given to the loan committee. The EDA can then review at the next meeting.

ITEM 11: ADJOURNMENT

Buysse motioned and Rolbiecki seconded to adjourn the meeting at 1823. MOTION PASSED UNANIMOUSLY.

Next scheduled regular EDA meeting is scheduled for May 9, 2017 at 5:45 pm.

ATTEST:

Duane Peterson, President

Jenny Buysse, secretary

Board approved April 11, 2017