

## 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 APRIL 12, 2022 AT 5:45 P.M.

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

**BOARD ABSENT:** Board Member Tim Koppien

**STAFF PRESENT:** Shirley Teigland

**OTHERS PRESENT:**

**ITEM 1: CALL TO ORDER**

Board chair John Noyes called the regular monthly meeting to order at 1747.

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

No additions to agenda.

**ITEM 3: ADOPT AGENDA**

Buysse motioned, seconded by Rolbiecki to adopt the agenda as printed. MOTION PASSED UNANIMOUSLY.

**ITEM 4: APPROVE MINUTES**

Minutes from the previous meetings read and there were no corrections. Rolbiecki motioned seconded by Sussner to approve March 8, 2022 and April 5, 2022 meeting minutes. MOTION PASSED UNANIMOUSLY

**ITEM 5: REPORTS AND UPDATES**

**5a TREASURER REPORT AND BILLS:** board reviewed bank statement. Received payment from City Hall Bar and Grill for \$63.84 along with interest of \$0.22

**5bi LAND DEVELOPMENT:** Nothing new at this time.

**5bii WEBSITE DEVELOPMENT AND WEBSITE STATS:** We continue to have about 10-12 hits a month.

**5biii LOAN COMMITTEE:** We have had no requests.

**ITEM 6: CONCERNED CITIZENS**

No concerned citizens.

**ITEM 7: LOTS – UNIVERSAL FORREST PRODUCTS**

City Council did review EDA proposal and did motion to accept the \$125,000 proposal. This has been sent to UFP for their consideration.

**ITEM 8: OLD ELEVATOR**

The couple that would like to purchase the elevator is still interested but it is not currently for sale.

**ITEM 9: TRAILER PARK**

The Realtor agent contacted by the owner is not interested in this property so the owner plans to list and sell it herself. She has not returned John N calls. He will let some time pass before approaching her again.

**ITEM 10: ADJOURNMENT**

Bossuyt motioned with Lentz second to adjourn the meeting at 1806. MOTION PASSED UNANIMOUSLY

*The next scheduled Regular EDA Meeting is scheduled for May 10, 2022 at 5:45 p.m.*

ATTEST:

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John Noyes, President

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Jenny Buysse, Secretary

Board Approved May 10, 2022