

MINUTES OF THE MINNEOTA EDA SPECIAL 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 SPECIAL MEETING IN THE CITY COUNCIL CHAMBERS ON TUESDAY APRIL 5, 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 John Rolbiecki
Board Member Tim Koppien
Board Member Alex Lentz

BOARD ABSENT:

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: Brad Minnehan
Eric Buysse

ITEM 1: CALL TO ORDER

Board chair John Noyes called the regular monthly meeting to order at 1746.

ITEM 2: CALL FOR ADDITIONS TO AGENDA.

As this is a special meeting there will not be any additions to the agenda

ITEM 3: ADOPT AGENDA

Koppien motioned, seconded by Buysse to adopt the agenda as presented. MOTION PASSED UNANIMOUSLY.

ITEM 4: INDUSTRIAL PARK LOTS

Universal Forest Products (UFP) would like to purchase Lots 3, 4, and 5 as they butt up to the back of their property. They would like more place to store their product. The land committee has already met and would like to offer lot 6 as well since it is in the corner and not prime property for anyone else to purchase. UFP does not plan to build so the EDA acknowledges that there will only be base tax rate/return on this property. If they do purchase the lots the EDA will not need to put in the road as proposed. This will decrease our cost for infrastructure. Discussion was held on many aspects of how to charge for this land as they will not be assessed for sewer and water in the future. EDA also decided to redraw lot #6 to cut straight along the proposed sewer line and add it to lot #5.

Motion made by Sussner and seconded by Bossuyt to recommend City Council to redraw lot #6 to follow along the proposed sewer line and added to lot #5. Price for the entire purchase to be \$125,000. MOTION PASSED UNANIMOUSLY

ITEM 5: ADJOURNMENT

Bossuyt motioned, seconded by Koppien to adjourn the meeting at 1844. MOTION PASSED UNANIMOUSLY

The next scheduled Regular EDA Meeting is scheduled for April 12, 2022 at 5:45 p.m.

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved April 12, 2022