

## 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 AUGUST 10, 2021 AT 5:45 P.M.

**BOARD PRESENT:** Board Member John Noyes  
Board Member John Rolbiecki  
Board Member Jenny Buysse  
Board Member Bruce Bossuyt  
Board Member Tim Koppien  
Board Member Jeff Sussner  
Board Member Stephanie Vlaminck

**BOARD ABSENT:**

**STAFF PRESENT:** Shirley Teigland

**OTHERS PRESENT:** Brad Minnehan, Land development committee

**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 to agenda.

**ITEM 3: ADOPT AGENDA**

Koppien motioned, seconded by Sussner to adopt the agenda with the requested additions. MOTION PASSED UNANIMOUSLY.

**ITEM 4: APPROVE MINUTES**

Minutes from the previous meetings read and there were no corrections. Bossuyt motioned seconded by Vlaminck to approve July 12, 2021 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 for July along with interest. There were no bills at this time.

**5bi LAND DEVELOPMENT:** There was no new discussion.

**5bii WEBSITE DEVELOPMENT AND WEBSITE STATS:** We continue to have about 10-12 hits a month. Jenny will take over the Website information as Stephanie is moving away.

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

**ITEM 6: CONCERNED CITIZENS**

No concerned citizens.

**ITEM 7: LYON COUNTY EDA**

John has not heard anything about his application at this time.

**ITEM 8: VLAMINCK RESIGNATION**

Kevin Minnehan would be interested in filling Stephanie’s position if needed. Dr. Alex Lenz the new dentist in town is interested as well as her husband. After discussion was held, an invitation will be extended to Dr. Alex Lenz and/or her husband Noah Lenz to attend the Sept meeting.

**ITEM 9: INDUSTRIAL PARK LAND DEVELOPMENT**

Nadine and Dennis Kor, owners of Hometown Kitchen and Bath in Minneota, want to build a storage facility to have her cabinets delivered. Half would be for her use and the other half would be 2-3 storage areas. The appropriate lot for her would be Lot #1. As County Road 4 located next to that is not a 4 ton road to accommodate semi-trucks, a road would need to be built in the development. Discussion was held and the following was decided.

1. Motion was made by Vlamincck and seconded by Bossuyt that the EDA recommend to City Council to put in a road and infrastructure.
2. Motion was made by Vlamincck and seconded by Buysse that the EDA recommend to City Council to build a temporary road up to Lot #1.
3. Land Development committee will go to next City Council meeting and will encourage Kors to get their plans ready for the next EDA meeting.

**ITEM 10: ADJOURNMENT**

Vlamincck motioned, seconded by Koppien to adjourn the meeting at 1813. MOTION PASSED UNANIMOUSLY

*The next scheduled Regular EDA Meeting is scheduled for September 14, 2021 at 5:45 p.m.*

ATTEST:

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John Noyes, President

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Jenny Buysse, Secretary

Board Approved October 12, 2021