

**MINUTES OF THE MINNEOTA ECONOMIC
DEVELOPMENT AUTHORITY – AUGUST 15, 2017**

BOARD PRESENT: Board Member: Duane Peterson
Board Member: Jeff Sussner
Board Member: John Noyes
Board Member: John Rolbiecki

BOARD ABSENT: Board Member: Jenny Buysse
Board Member: Stephanie Vlaminck
Board Member: Tim Koppien

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: Byron Higgin (Mascot)

ITEM 1: CALL TO ORDER

President Duane Peterson called the regular monthly meeting to order at 1745.

ITEM 2: CALL FOR AGENDA ADDITIONS

There were no additions to the agenda.

ITEM 3: ADOPT AGENDA

Sussner motioned and Rolbiecki seconded to adopt the agenda as written and presented. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

Meeting minutes for July 11, 2017 were read and reviewed by the board. No additions or corrections. Noyes motioned and Sussner seconded to approve the July 11, 2017 regular board meeting minutes. MOTION PASSED UNANIMOUSLY.

ITEM 5: RESOLUTION 17-09

Sussner motioned and Noyes seconded to adopt Resolution 17-09 accepting a \$100 donation from Kruse Motors. MOTION PASSED UNANIMOUSLY

ITEM 6: RESOLUTION 17-10

Noyes motioned and Rolbiecki seconded to adopt Resolution 17-10 accepting a \$208 donation from the Spring Blowout Silent Auction. MOTION PASSED UNANIMOUSLY

ITEM 7: REPORTS AND UPDATES

(7A) John Noyes reviewed the treasurer's report. The account received \$0.74 in interest for the month. Opening balance in the checking account was \$10,776.58. The following bills were paid: \$1,619.95 to Jay Thompson Consulting and \$6,500 to Area Development of Minneota. Ending balance in the checking account is \$2,965.37. The EDA's 4 CD's have an ending balance of \$39,349.35.

(7Bi) John Noyes contacted Bill Drown about the possibility of building multi-unit housing in a new development in Minneota. Mr. Drown stated that at this time he has a number of projects in progress in other developments and is currently not interested.

John also informed the Board that the City Council had motioned to move forward with the next steps in developing the Gorecki Property. He also stated that Bruce Laleman is interested in building a twin home in the development and will advertise to see what interest there is in the community for such housing.

(7Bii) Website Development - No report or update.

(7Biii) Loan Committee - No report or update.

ITEM 8: CONCERNED CITIZENS

No comments or concerns were presented.

ITEM 9: MINNEOTA WALKING & BIKING BROCHURE

The Board reviewed the recently published Minneota Walking & Biking Guide. The Board is pleased with the printed brochure.

ITEM 10: NATIONAL NIGHT OUT

The 1st National Night Out event was held August 1, 2017. Organizers thought there was an excellent turnout from the Community and the event was a success.

ITEM 10: ADJOURNMENT

Sussner motioned, seconded by Noyes to adjourn the meeting at 1810. MOTION PASSED UNANIMOUSLY.

Next scheduled regular EDA meeting is scheduled for September 12, 2017 at 5:45 pm.

ATTEST:

Duane Peterson, President

Jenny Buysse, secretary

Board approved September 12, 2017