

# MINUTES OF THE MINNEOTA ECONOMIC DEVELOPMENT AUTHORITY 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, DECEMBER 11, 2018 AT 5:45 P.M.

**BOARD PRESENT:** Board Member Stephanie Vlaminck  
Board Member Bruce Bossuyt  
Board Member John Noyes  
Board Member Jenny Buysse  
Board Member John Rolbiecki

**BOARD ABSENT:** Board Member Jeff Sussner  
Board Member Tim Koppien

**STAFF PRESENT:** Shirley Teigland

**OTHERS PRESENT:** None

**ITEM 1: CALL TO ORDER**

Vice chair Stephanie Vlaminck called the regular monthly meeting to order at 1746.

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

Stephanie asked that we add Minneota Pool questions and discussion to the agenda.

**ITEM 3: ADOPT AGENDA**

Bossuyt motioned, seconded by Vlaminck to adopt the agenda with the requested addition. MOTION PASSED UNANIMOUSLY.

**ITEM 4: APPROVE MINUTES**

There were no additions or corrections to the minutes. Vlaminck motioned, seconded by Rolbiecki to approve the November 13, 2018 regular meeting minutes. MOTION PASSED UNANIMOUSLY.

**ITEM 5: REPORTS AND UPDATES**

**5a TREASURER REPORT AND BILLS:** board reviewed bank statement. Payment was made to the Lyon County Auditor/Treasurer in the amount of \$497.12 for 2018 taxes. Received payment from City Hall Bar and Grill for \$63.84 and interest for \$0.95 for a total of \$14,038.16. We have 3 CDs for a total of \$29,175.83

**5bi LAND DEVELOPMENT:** Reviewed New Housing flyer and made minor adjustments. Reviewed potential lots in the Industrial Park area. Land Development committee to meet and set recommendations on future development criteria.

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

**5biii LOAN COMMITTEE:** No updates

**ITEM 6: CONCERNED CITIZENS**

No concerned citizens.

**ITEM 7: SINGAGE**

Discussion was held on getting a wooden or metal sign used to #1 announce our Industrial Park and #2 describe the available lots. Steph will talk with Matt Buysse and see if the industrial arts class would be available to build this in the spring.

**ITEM 8: MINNEOTA POOL**

Stephanie had questions on any future plans for the Minneota Pool, what repairs are needed and if the City Council has ways to fund these repairs. EDA was informed of what the City Council has already approved the repair of the 2 wading pools. Stephanie will take that information to the Pool Pals meeting on 12/28/18

**ITEM 9: ADJOURMENT**

Bossuyt motioned, seconded by Vlaminck, to adjourn the meeting at 1815. MOTION PASSED UNANIMOUSLY

*The next scheduled Regular EDA Meeting is scheduled for January 8, 2019 at 5:45 p.m.*

ATTEST:

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John Noyes, President

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Jenny Buysse, Secretary

Board Approved February 12, 2019