

**MINUTES OF THE MINNEOTA ECONOMIC
DEVELOPMENT AUTHORITY – February 13, 2018**

BOARD PRESENT: Board Member: Jeff Sussner
Board Member: Jenny Buysse
Board Member: John Noyes
Board Member: John Rolbiecki
Board Member: Stephanie Vlaminc

BOARD ABSENT: Board Member: Tim Koppien
Board Member: Duane Peterson

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: none

ITEM 1: CALL TO ORDER

Stephanie Vlaminc 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 Noyes seconded to adopt the agenda as written and presented. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

Meeting minutes for January 9, 2018 were read and reviewed by the board. No additions or corrections. Noyes motioned and Rolbiecki seconded to approve the January 9, 2018 regular board meeting minutes. MOTION PASSED UNANIMOUSLY.

ITEM 5: REPORTS AND UPDATES

(5A) John Noyes reviewed the treasurer's report. We had \$1.13 in interest for the month. There was one bill from VK Services for the Website maintenance and updates June, 2017 – Jan, 2018. The total bill was for \$64. Motion was made by Buysse and seconded by Noyes to pay this bill. MOTION PASSED UNANIMOUSLY. There is a CD that comes due March 7, 2018 for \$10,338.92. After discussion was held, motion was made by Rolbiecki and seconded by Buysse to continue the CD. MOTION PASSED UNANIMOUSLY.

(5Bi) Land development – Discussion was held on the lot sizes in the Gorecki addition. No action taken. Tara Onken from Lyon Co EDA will be making a booklet containing an annual report of all the cities in Lyon County. Minneota will get two pages of information.

(5Bii) Website development – We will continue to add information to the website and share them to our FB page. Both continue to get hits each month.

(5Biii) Loan Committee – nothing new to discuss. No new requests for loan money.

ITEM 6: CONCERNED CITIZENS

No comments or concerns were presented.

ITEM 7: ADJOURNMENT

Rolbiecki motioned and Sussner seconded to adjourn the meeting at 1804. MOTION PASSED UNANIMOUSLY.

Next scheduled regular EDA meeting is scheduled for March 13, 2018 at 1745.

ATTEST:

Duane Peterson, President

Jenny Buysse, secretary

Board approved March 13, 2018