

**MINUTES OF THE MINNEOTA ECONOMIC  
DEVELOPMENT AUTHORITY – DECEMBER 12, 2017**

**BOARD PRESENT:** Board Member: Duane Peterson  
Board Member: Jeff Sussner  
Board Member: Jenny Buysse  
Board Member: John Noyes  
Board Member: Stephanie Vlaminc (arrived at 1749)  
Board Member: Tim Koppien

**BOARD ABSENT:** Board Member: John Rolbiecki

**STAFF PRESENT:** Shirley Teigland

**OTHERS PRESENT:**

**ITEM 1: CALL TO ORDER**

President Duane Peterson called the regular monthly meeting to order at 1747.

**ITEM 2: CALL FOR AGENDA ADDITIONS**

There were no additions to the agenda.

**ITEM 3: ADOPT AGENDA**

Koppien motioned and Buysse seconded to adopt the agenda as written and presented. MOTION PASSED UNANIMOUSLY.

**ITEM 4: APPROVE MINUTES**

Meeting minutes for November 14, 2017 were read and reviewed by the board. No additions or corrections. Noyes motioned and Koppien seconded to approve the November 14, 2017 regular board meeting minutes. MOTION PASSED UNANIMOUSLY.

**ITEM 5: REPORTS AND UPDATES**

(5A) John Noyes reviewed the treasurer's report. There was a deposit of \$1,672.50 for land rent. We had \$0.52 in interest for the month. There were no other additions or invoices. Report stands as read.

(5Bi) Land development – Discussion was held on what other small towns do with properties that need rehabilitation. Tara Oken, an EDA consultant from Marshall, contacted the EDA and would like to meet with members about a party possibly interested in building twin homes. The land committee will meet with her.

(5Bii) Website development – The website had an increase in hits this past month. The business directory is up to date with all businesses.

(5Biii) Loan committee - nothing was done this past month.

**ITEM 6: CONCERNED CITIZENS**

A concerned citizen approached EDA members about having special meeting for zoning. The state process needs to be followed by all citizens the same.

**ITEM 7: OPEN LOTS FOR NEW BUSINESS**

Discussion was held on available lots in the EDA land and potential development.

**ITEM 8: CITY HALL BAR AND GRILL**

Nothing new at this time.

**ITEM 9: ADJOURNMENT**

Koppien motioned and Sussner seconded to adjourn the meeting at 1800. MOTION PASSED UNANIMOUSLY.

*Next scheduled regular EDA meeting is scheduled for January 9, 2018 at 5:45 pm.*

ATTEST:

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Duane Peterson, President

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Jenny Buysse, secretary

Board approved January 9, 2018