

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 September 10, 2024 AT 5:45 P.M.

BOARD PRESENT: Board Member John Rolbiecki
Board Member John Noyes
Board Member Bruce Bossuyt
Board Member Jeff Sussner
Board Member Tim Koppien

BOARD ABSENT: Board Member Alex Lentz
Board Member Jenny Buysse

OTHERS PRESENT: Shirley Teigland, Robert Vidoloff

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.

ITEM 3: ADOPT AGENDA

Koppien motioned, seconded by Bossuyt to adopt the agenda as printed with no additions. MOTION PASSED UNANIMOUSLY

ITEM 4: APPROVE MINUTES

Minutes from the previous meetings read. Koppien motioned, seconded by Rolbiecki to approve July 9, 2024 meeting minutes. MOTION PASSED UNANIMOUSLY

ITEM 5: REPORTS AND UPDATES

5a TREASURER REPORT AND BILLS: Loan payment of \$301.96 was received by City Hall Coffee Co and interest received from bank accounts \$598.14. \$5,000 is due to City of Minneota for Industrial Land Payment. Sussner motioned, seconded by Bossuyt to approve \$5,000 land payment to the City of Minneota for Industrial Land. MOTION PASSED UNANIMOUSLY.

5bi LAND DEVELOPMENT: Nothing to report.

5bii WEBSITE DEVELOPMENT AND WEBSITE STATS: Nothing to report.

5biii LOAN COMMITTEE: No applications this month.

ITEM 6: CONCERNED CITIZENS

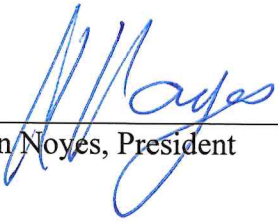
No concerned citizens.

ITEM 8: ADJOURNMENT

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

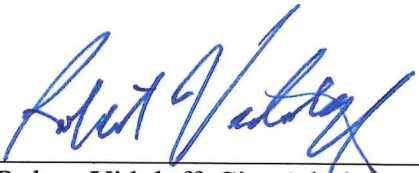
The next scheduled Regular EDA Meeting is scheduled October 8 at 5:45 p.m.

ATTEST:



John Noyes, President

Board Approved October 8, 2024



Robert Vidoloff, City Administrator

