

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, APRIL 9, 2019 AT 5:45 P.M.

BOARD PRESENT: Board Member Stephanie Vlaminck
Board Member John Noyes
Board Member Jenny Buysse arrived at 1747
Board Member John Rolbiecki
Board Member Jeff Sussner
Board Member Tim Koppien
Board Member Bruce Bossuyt

BOARD ABSENT:

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: None

ITEM 1: CALL TO ORDER

Chair John Noyes called the regular monthly meeting to order at 1745.

ITEM 3: ADOPT AGENDA

Koppien motioned, seconded by Boyssuyt to adopt the agenda with the requested addition of Schott's Building update. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

There were no additions or corrections to the minutes. Koppien motioned, seconded by Sussner to approve the March 12, 2019 regular meeting minutes. MOTION PASSED UNANIMOUSLY.

ITEM 5: REPORTS AND UPDATES

5a TREASURER REPORT AND BILLS: Board reviewed bank statement. Received payment from City Hall Bar and Grill for \$63.84 and interest for 1.08 for a total of \$15,917.32. There are 4 CD for a total of \$39,237.86.

5bi LAND DEVELOPMENT: Nothing done – will meet at land site when weather warms up to look at lots.

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

Western Printing will make a banner of vinyl material larger than a 4x8 sheet of plywood to advertise industrial lots for sale. The bill for two banners – one for each side - is \$221.76. The materials for the sign are \$238.23 with a donation for to the High School shop class for \$100. Motion to purchase the banners, building material and donation to school for total of \$449.11 was made by Vlaminck and seconded by Buysse. All in agreement. MOTION PASSED UNANIMOUSLY.

ITEM 8: ADJOURMENT

Koppien motioned, seconded by Vlaminck to adjourn the meeting at 1806. MOTION PASSED UNANIMOUSLY

The next scheduled Regular EDA Meeting is scheduled for May 14, 2019, 2019 at 5:45 p.m.

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved May 14, 2019