

**MINUTES OF THE MINNEOTA ECONOMIC
DEVELOPMENT AUTHORITY – JANUARY 9, 2018**

BOARD PRESENT: Board Member: Duane Peterson
Board Member: Jenny Buysse
Board Member: John Rolbiecki
Board Member: Tim Koppien

BOARD ABSENT: Board Member: Jeff Sussner
Board Member: Stephanie Vlaminck

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: No others present

ITEM 1: CALL TO ORDER

President Duane Peterson 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

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

ITEM 4: APPROVE MINUTES

Meeting minutes for December 12, 2017 were read and reviewed by the board. No additions or corrections. Noyes motioned and Rolbiecki seconded to approve the December 12, 2017 regular board meeting minutes. MOTION PASSED UNANIMOUSLY.

ITEM 5: REPORTS AND UPDATES

(5A) The Board reviewed the treasurer's report. We had \$1.02 in interest for the month. Our balance is \$14,199.63

(5Bi) Land development - Tara Onken from Marshall/ Lyon County EDA met with Jeff Sussner and John Noyes and drove around town looking at different properties. There is interest in housing and development in Minneota for future Tru Shrimp employees when the expansion happens. She was pleased with the future land plans. The land committee did meet and gave recommendations on the Gorecki land to take to city council.

(5Bii) Website development - Both the website and Facebook pages get hits each month. Jenny updated the EDA on the FB use for the past month.

(5Biii) Loan Committee - No requests at this time.

ITEM 6: CONCERNED CITIZENS

Corey Sandhurst approached the EDA to see if we would be able to assist while he tries to continue his business in a new location. Discussion was held and ideas given. At this time the EDA is not able to help.

ITEM 7: MEETING WITH TARA ONKEN

See land committee notes.

ITEM 8: ADJOURNMENT

Koppien motioned and Noyes seconded to adjourn the meeting at 1824. MOTION PASSED UNANIMOUSLY.

Next scheduled regular EDA meeting is scheduled for February 13, 2018 at 5:45 pm.

ATTEST:

Duane Peterson, President

Jenny Buysse, secretary

Board approved January 9, 2018