

**MINUTES OF THE MINNEOTA ECONOMIC
DEVELOPMENT AUTHORITY – March 6, 2017**

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

BOARD ABSENT: Board Member: Stephanie Vlaminc

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: None

ITEM 1: CALL TO ORDER

President Duane Peterson called the special 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 Sussner seconded to adopt the agenda as written and presented. MOTION PASSED UNANIMOUSLY.

ITEM 4: LAND PURCHASE PROPOSAL

The Board reviewed land that is for sale and available to the EDA. The EDA drove around together in a bus to look at the land from several directions and angles. After returning to the meeting hall discussion was held on funding. Shirley will call Vince with DSI about possible grants. The EDA will also have to discuss a developer.

ITEM 5: LENDING COMMITTEE

A lending committee was formed to investigate requests for EDA loans. This committee will decide if the requests are appropriate. Members who have volunteered for this committee are: John Noyes, John Rolbiecki and Duane Peterson

ITEM 6: ADJOURNMENT

Koppien motioned and Sussner seconded to adjourn the meeting at 1831. MOTION PASSED UNANIMOUSLY.

Next scheduled regular EDA meeting is scheduled for March 13, 2017 at 5:45 pm.

ATTEST:

Duane Peterson, President

Jenny Buysse, Secretary