

**MINUTES OF THE MINNEOTA ECONOMIC
DEVELOPMENT AUTHORITY – MARCH 13, 2018**

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 Vlaminck

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: Bill Ufkin and Kevin Anundson

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

Koppein motioned and Sussner seconded to adopt the agenda as written and presented. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

Meeting minutes for February 13, 2018 were read and reviewed by the board. No additions or corrections. Noyes motioned and Sussner seconded to approve the February 13, 2018 regular board meeting minutes. MOTION PASSED UNANIMOUSLY.

ITEM 5: REPORTS AND UPDATES

(5A) John Noyes reviewed the treasurer's report. The CD was rolled over as voted on at the February meeting. Bill was paid for \$64 as voted on. Interest earned \$2.42 for at total balance of \$26,279.18 There were no other additions or invoices. Report stands as read.

(5Bi) Land development – The City Council approved the preliminary plat for the Gorecki addition at the March 12, 2018 meeting.

(5Bii) Website development –The business directory is up to date with all businesses.

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

ITEM 6: CONCERNED CITIZENS

No concerned citizens.

ITEM 7: AREA DEVELOPMENT OF MINNEOTA

Koppien motioned, seconded by Sussner to close the meeting at 1746 to consider an offer for real property. MOTION PASSED UNANIMOUSLY. Noyes motioned , seconded by Sussner to open the closed meeting at 1810. MOTION PASSED UNANIMOUSLY. No action was taken by the board.

ITEM 8: ADJOURNMENT

Sussner motioned and Koppien seconded to adjourn the meeting at 1825. MOTION PASSED UNANIMOUSLY.

Next scheduled regular EDA meeting is scheduled for April 10, 2018 at 5:45 pm.

ATTEST:

Duane Peterson, President

Jenny Buysse, secretary

Board approved March 13, 2018