

**MINUTES OF THE MINNEOTA ECONOMIC  
DEVELOPMENT AUTHORITY – April 10, 2018**

**BOARD PRESENT:** Board Member: Jeff Sussner  
Board Member: Jenny Buysse  
Board Member: John Noyes  
Board Member: John Rolbiecki  
Board Member: Stephanie Vlaminc  
Board Member: Tim Koppien

**BOARD ABSENT:** Board Member: Duane Peterson

**STAFF PRESENT:** Shirley Teigland

**OTHERS PRESENT:** none

**ITEM 1: CALL TO ORDER**

Stephanie Vlaminc 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 Rolbiecki seconded to adopt the agenda as written and presented. MOTION PASSED UNANIMOUSLY.

**ITEM 4: APPROVE MINUTES**

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

**ITEM 5: REPORTS AND UPDATES**

(5A) John Noyes reviewed the treasurer's report. We had \$2.68 in interest for the month. First half taxes are due on properties owned by EDA for cost of \$146.00 and \$332.00. Motion was made by Buysse and seconded by Koppien to pay this bill. MOTION PASSED UNANIMOUSLY.

(5Bi) Land development – Development on the Gorecki land will start as soon as possible.

(5Bii) Website development – Dawn VanKeulen will begin to put daily or weekly fun facts and information about Minneota on the website page – GoMinneotaGrow.com

(5Biii) Loan Committee – nothing new to discuss. No new requests for loan money.

**ITEM 6: CONCERNED CITIZENS**

No comments or concerns were presented.

**ITEM 7: CITY HALL BAR AND GRILL**

After discussion the EDA agreed to loan City Hall Bar and Grill \$5000 towards the fryer with 2% interest. A lien filling is to be done. Motion was made by Vlaminck and seconded by Koppien to loan \$5000 to City Hall Bar and Grill for fryer, 2% interest payable over 7 years, payable to City Hall Bar and Grill upon completion and signature of documents. KOPPIEN, ROLBIECKI, SUSSNER AND VLAMICK VOTED YES WITH NOYES AND BUYSSSE ABSTAINING. MOTION PASSED

**ITEM 8: ADJOURNMENT**

Sussner motioned and Koppien seconded to adjourn the meeting at 1803. MOTION PASSED UNANIMOUSLY.

Next scheduled regular EDA meeting is scheduled for May 8, 2018 at 1745.

ATTEST:

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Duane Peterson, President

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Jenny Buysse, Secretary

Board approved May 8, 2018