

**MINUTES OF THE MINNEOTA ECONOMIC
DEVELOPMENT AUTHORITY – May 8, 2018**

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

BOARD ABSENT:

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: none

ITEM 1: CALL TO ORDER

Duane Peterson called the regular monthly meeting to order at 1747.

ITEM 2: CALL FOR AGENDA ADDITIONS

There was one addition request to discuss Marshall EDA information

ITEM 3: ADOPT AGENDA

Koppien motioned and Vlaminck seconded to adopt the agenda with requested addition. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

Meeting minutes for April 10, 2018 were read and reviewed by the board. No additions or corrections. Koppien motioned and Vlaminck seconded to approve the April 10, 2018 regular board meeting minutes. MOTION PASSED UNANIMOUSLY.

ITEM 5: REPORTS AND UPDATES

(5A) John Noyes reviewed the treasurer's report. We had \$2.08 in interest for the month. \$5000 loan was paid to City Hall Bar and Grill after lien was signed. Balance in \$29,080.70 including CDs.

(5Bi) Land development – There will be a preconstruction meeting about Gorecki addition Thursday at 1:30.

(5Bii) Website development – Dawn VanKeulen will begin to put daily or weekly fun fact 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: WALKING PATH KIOSK

The Active Living Committee is requesting \$150 donation from the EDA toward a walking trail kiosk to be placed along the trail where Monroe street heads out of town. After discussion Rolbiecki made the motion and Buysse seconded to approve the payment of \$150 to be used towards the walking path kiosk cost. MOTION PASSED UNANIMOUSLY.

ITEM 8: NATIONAL NIGHT OUT

National Night Out is August 7th. Discussion was held on activities being looked at for the community event. Vlaminck will look into costs of inflatable and re-approach the EDA for any donations.

ITEM 9: SCHOTTS BUILDING TOUR

EDA will wait to tour until after ADOM has a chance to discuss. The building has had work done and is in good repair. John R and Jeff have met with the ADOM to get updates on any parties that may be interested. The Fire Department has also trained in the building.

ITEM 10: LYON COUNTY EDA

Lyon County EDA meeting will be held Wednesday 5/9/18 at 1pm. They do have the Minneota housing shortage on their agenda. We will wait for more information to come.

ITEM 11: ADJOURNMENT

Koppein motioned and Vlaminck seconded to adjourn the meeting at 1815. MOTION PASSED UNANIMOUSLY.

Next scheduled regular EDA meeting is scheduled for June 12, 2018 at 1745.

ATTEST:

Duane Peterson, President

Jenny Buysse, Secretary