

**MINUTES OF THE MINNEOTA ECONOMIC
DEVELOPMENT AUTHORITY – June 12, 2018**

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

BOARD ABSENT: Board Member: John Noyes

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: none

ITEM 1: CALL TO ORDER

Duane Peterson called the regular monthly meeting to order at 1745.

ITEM 2: CALL FOR AGENDA ADDITIONS

Item #9 was removed from the agenda. John Noyes is not present to lead the bus tour of older homes in Minneota.

ITEM 3: ADOPT AGENDA

Koppien motioned and Buysse seconded to adopt the agenda with the change. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

Meeting minutes for May 8, 2018 were read and reviewed by the Board. There were no additions or corrections. Koppien motioned and Sussner seconded to approve the May 8, 2018 Regular Board Meeting Minutes as presented. MOTION PASSED UNANIMOUSLY.

ITEM 5: REPORTS AND UPDATES

(5A) Board reviewed the treasurer's report. The checking account earned \$1.43 in monthly interest. There is a CD that comes due June 14, 2018 for \$10,569.64. After discussion was held, motion was made by Vlaminc and seconded by Koppien to reinvest the CD. MOTION PASSED UNANIMOUSLY.

(5Bi) There is nothing new with land development.

(5Bii) Website development – We will continue to add information to the website and share them to our Facebook page. Both sites continue to get hits each month.

(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: NATIONAL NIGHT OUT

Stephanie approached the EDA about sponsoring bouncy houses for the event on National Night Out. Koppien motioned and Vlaminc seconded to donate \$75 towards rental of a bouncy house. MOTION PASSED UNANIMOUSLY

ITEM 8: OFFICER APPOINTMENT FOR 2018-2019

Sussner motioned and Rolbiecki seconded to elect John Noyes as the 2018-2019 EDA President. MOTION PASSED UNANIMOUSLY.

Koppien motioned and Sussner seconded to elect Stephanie Vlaminc as 2018-2019 Vice President. MOTION PASSED UNANIMOUSLY

Duane Peterson will be leaving the EDA Board. Bruce Bossuyt will join the EDA Board in his place. Koppien motioned and Sussner seconded to elect Bruce Bossuyt as 2018-2019 treasurer pending city council approval.

Jenny Buysse will remain the secretary of the EDA.

ITEM 9: ADJOURNMENT

Koppien motioned and Vlaminc seconded to adjourn the meeting at 1756. MOTION PASSED UNANIMOUSLY.

Next scheduled regular EDA meeting is scheduled for July 10, 2018 at 1745.

ATTEST:

John Noyes, President

Jenny Buysse, secretary

Board approved June 12, 2018