

Minneota Economic Development Authority special meeting minutes 10/24/16. Members present: John Noyes, Stephanie Vlaminck, Duane Peterson, Jeff Sussner, Jenny Buysse, city council representative Bill Ufkin, City Administrator Shirley Tieglund, John Engels, city attorney and Vince Robinson, DSI.

1. Meeting called to order by President Duane Peterson at 1745 after Pledge of Alligence was said.
2. Motion was made by Bill to adopt the agenda, seconded by Stephanie and all in agreement.
3. 1746 call public hearing open. 1747 motion was made to recess the public hearing by John and seconded by Jeff
4. Comprehensive Housing Study. Vince R discussed funding source s for this study. The cost is approximately \$11000 if Minneota does this alone, \$9000 for our share if we partner up with other towns. Fundraising to pay for this is against EDA statutes. We are able to do “group funders” which is 3 or more organizations going together to make a bigger impact. EDA, City Council and ADOM would be out 3 organizations. ADOM would be the best one to be the “contracting party” that would be in charge of collecting money and paying View Point Consulting. Ghent and Cottonwood would also partner and all money would go thru ADOM for one central contractor. Motion was made for EDA to fund up to \$2000 of the housing study by Stephanie and seconded by Jenny. All in agreement. Bill made a motion and Stephanie seconded to formally request ADOM and City of Minneota to match \$2000 for housing study and to ask ADOM to be contracting party and financial agent for housing study. All in agreement.
5. Industrial Park 2nd edition street name. Motion was made to name the new street Victory Drive by Stephanie and seconded by Jeff. All in agreement.
6. Motion was made to reopen public hearing at 1828 by Jeff and seconded by Stephanie. No comments or concerns were reviewed either in person or writing in considering the sale of land Minneota Industrial Park Second Addition. Motion to close public hearing was made by Bill, seconded by John and all in agreement at 1829.
7. Motion made to adopt resolution 16-01 by Stephanie and seconded by John. This resolution approves the Plat of the Minneota Industrial Park Second Addition to the City of Minneota.
8. Minneota resident Devon Pohlen has chosen Minneota EDA to receive donation money. Devon works at Kruse Motors and with each car he sells Kruse will donate \$100 of an entity of his choice.
9. Motion to adjourn the meeting was made by Jenny and seconded by Jeff, all in agreement. Meeting adjourned at 1830.