

MINUTES OF THE MINNEOTA ECONOMIC DEVELOPMENT AUTHORITY MEETING

PURSUANT TO CALL AND DUE NOTICE THEREOF, THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF MINNEOTA, COUNTY OF LYON, STATE OF MINNESOTA, MET FOR REGULAR MEETING IN THE CITY COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 12, 2019 AT 5:45 P.M.

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

BOARD ABSENT: None

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: None

ITEM 1: CALL TO ORDER

Chair John Noyes called the regular monthly meeting to order at 1745.

ITEM 2: CALL FOR ADDITIONS TO AGENDA

VK Services bill to be added to the agenda.

ITEM 3: ADOPT AGENDA

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

ITEM 4: APPROVE MINUTES

There were no additions or corrections to minutes. Vlaminck motioned, seconded by Bossuyt to approve the December 11, 2018 regular meeting minutes. MOTION PASSED UNANIMOUSLY.

ITEM 5: REPORTS AND UPDATES

5a TREASURER REPORT AND BILLS: Board reviewed bank statement. Bill from VK Services for second half of 2018 for at total of \$35.10. Buysse motioned and Koppien seconded payment of 1/22/19 invoice in the amount of \$35.10. MOTION PASSED UNANIMOUSLY. Received 2019 budget appropriation of \$11,653.00. Received payment from City Hall Bar and Grill for \$63.84 and interest for \$2.25 for a total of \$25822.04. We have 3 CD for total of \$29,175.83. State Bank of Taunton CD #9905 comes due 3/1/2019. Shirley will check interest rates in Taunton/Minneota banks and will purchase a \$10,000 CD. Motion made by Rolbiecki and seconded by Vlaminck to go forward with this plan. MOTION PASSED UNANIMOUSLY.

5bi LAND DEVELOPMENT: Nothing done – will meet at land site when weather warms up to look at lots.

5bii WEBSITE DEVELOPMENT AND WEBSITE STATS: We continue to have about 10-12 hits a month. Dan VanKeulen of VK Services would like the meeting minutes to put on the website.

5biii LOAN COMMITTEE: No updates

ITEM 6: CONCERNED CITIZENS

No concerned citizens.

ITEM 7: SINGAGE

The shop class will do the signage as talked about at the December meeting. It will contain a map and contact information along with flyers. John Noyes will contact Western Printing for information designed and drawn up. He will bring to the next meeting.

ITEM 8: MINNEOTA POOL

Minneota Pool Pals will be holding an Adult Prom March 30th. Meal will be at Bethel and Dance will be a Legion. Youth of Hope will be helping. Direct any questions to Amber Rhodas.

ITEM 9: ADJOURMENT

Koppien motioned, seconded by Vlaminck, to adjourn the meeting at 1803. MOTION PASSED UNANIMOUSLY

The next scheduled Regular EDA Meeting is scheduled for March 12, 2019 at 5:45 p.m.

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved February 12, 2019