

Minneota Economic Development Association special meeting minutes for 6/28/2016. Members present: John Noyes, Duane Peterson, Jenny Buysse, city council representatives Tim Koppien and Bill Ufkin and city administrator Shirley Teigland.

1. Meeting was called to order at 1745 by Duane Peterson. The Pledge of Allegiance was said by all in attendance.
2. As this is a special meeting there can be no agenda additions. Motion was made by Tim Koppien and seconded by Jenny Buysse to adopt the agenda. All in agreement.
3. Information only detailed treasurer report was distributed to be read and approved at the next regular meeting.
4. Appoint members to the following committees:
 - a. City Assessment committee: Jenny Buysse, Dave Fahey, Barb Rye and Greg Bauer.
 - b. Land Development Committee: John Noyes, Brad Minnehan and Eric Buysse.
 - c. Web site Development Committee: Mike Ludwikoski and Stephanie VlamincNo motion was needed and all members were appointed to committees.
5. Industrial Park development and potential tenants. There is one business owner very interested in purchasing 1-2 lots in the Industrial Park. Much discussion was held on plotting the land, who owns what portions of land and water and sewer hook-up. Potential buyer was present and reviewed map and had his questions answered. Shirley Tiegland will talk with both Trent Bruce from DGR Engineering and John Engels, city attorney, to determine legal details. The Land Development committee will work on this and present plans to the EDA board to act on.
6. City Levy: City council representatives gave the EDA some information on how to broach a city levy. The EDA will follow those suggestions in the near future.
7. Shannon Gossen presenting Lyon County "Active Living Plan": Shannon is a Public Health Nurse for Southwest Health and Human Services. She presented a short introduction to "Active Living Plan" and explained what it can offer to the City of Minneota along with what it has done to help other local cities. This 4 year program is part of SHIP grant program. They will present a more detailed plan and information at the next city council meeting 7/11/16.
8. Motion to adjourn meeting was made by Tim Koppien and seconded by John Noyes. All in agreement. Meeting adjourned at 1853.