

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 9, 2021 AT 5:45 P.M.

BOARD PRESENT: Board Member Bruce Bossuyt
Board Member John Noyes
Board Member John Rolbiecki
Board Member Tim Koppien

BOARD PRESENT: Board Member Jenny Buysse
Board Member Jeff Sussner
Board Member Stephanie Vlaminc

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: None

ITEM 1: CALL TO ORDER

Board Chairman John Noyes called the regular monthly meeting to order at 5:45 p.m.

ITEM 2: CALL FOR ADDITIONS TO AGENDA

No items to add to the agenda.

ITEM 3: ADOPT AGENDA

Rolbiecki motioned, seconded by Koppien to adopt the agenda as presented. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

No minutes to review.

ITEM 5: REPORTS AND UPDATES

(5a) TREASURER REPORT AND BILLS: The Board reviewed the latest bank statement and balances. Koppien motioned, seconded by Rolbiecki to allow CD 9905 to renew. MOTION PASSED UNANIMOUSLY.

(5bi) LAND DEVELOPMENT: No new updates

(5bii) WEBSITE DEVELOPMENT AND WEBSITE STATS: No new updates

(5biii) LOAN COMMITTEE: No new updates

ITEM 6: CONCERNED CITIZENS

No comments or requests were received either in person or in writing.

ITEM 7: LYON COUNTY E.D.A.

John Noyes and Bruce Bossuyt along with other representatives from surrounding communities attended the EDA Planning Task Force meetings being held in Marshall. The large group broke out into smaller groups to develop strategies for the following issues: housing, marketing and promotion, financial aid and tax competitiveness. Priorities were reviewed and ranked for County action to include being a resource to communities, grant writing, finance technical assistance, future possibilities, marketing capacity and incentive and opportunities. The consensus of the group is to establish a County EDA to include HRA powers. Next steps will be to establish a partner 501c3 with business involvement and explore a larger combined advisory council.

ITEM 8: FARM LAND LEASE

Board Member Noyes reported that farm lease payments are now current and the 2021 farm lease agreement has been updated with the lease payment being due March 1, 2021. Bossuyt motioned, seconded by Koppien to approve planting beans or corn on leased land. MOTION PASSED UNANIMOUSLY.

ITEM 10: ADVERTISING

The Board asked that this item be added to the next meeting's agenda.

ITEM 11: ADJOURMENT

Bossuyt motioned, seconded by Rolbiecki, to adjourn the meeting at 6:00 p.m. MOTION PASSED UNANIMOUSLY

The next scheduled Regular EDA Meeting is scheduled for March 9, 2021 at 5:45 p.m

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved March 9, 2021