

# 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 REGUALR MEETING IN THE CITY COUNCIL CHAMBERS ON TUESDAY, JANUARY 12, 2021 AT 5:45P.M.

**BOARD PRESENT:** Board Member Stephanie Vlaminck  
Board Member John Noyes  
Board Member Jeff Sussner  
Board Member Jenny Buysse

**BOARD ABSENT:** Board Member Bruce Bossuyt  
Board Member John Rolbiecki  
Board Member Tim Koppien

**STAFF PRESENT:** Shirley Teigland

**OTHERS PRESENT:** None

## **ITEM 1: CALL TO ORDER**

Board chair John Noyes called the regular monthly meeting to order at 1749.

## **ITEM 2: CALL FOR ADDITIONS TO AGENDA**

Add Gorecki addition discussion to agenda.

## **ITEM 3: ADOPT AGENDA**

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

## **ITEM 4: APPROVE MINUTES**

There were no additions or corrections to minutes. Vlaminck motioned, seconded by Sussner to approve the June 9, 2020 regular meeting minutes. MOTION PASSED UNANIMOUSLY.

## **ITEM 5: REPORTS AND UPDATES**

**5a TREASURER REPORT AND BILLS:** board reviewed bank statement. Received payment from City Hall Bar and Grill for \$63.84 and interest for \$0.18 for at total of \$20,853.39. Payment of \$5000 due to City of Minneota for land payment and Lyon County Treasurer for \$515 taxes. Motion made by Buysse and seconded Vlaminck to make payments. CD at The Bank of The West valued at \$10,101.86 comes due on 2/14/21. Motion made by Vlaminck and seconded to Sussner to roll over. Both MOTIONS PASSED UNANNIMOUSLY.

**5bi LAND DEVELOPMENT:** Discussion held on the Gorecki addition that the Council/EDA will need to keep in mind that we may need to add another section as lots sell.

**5bii WEBSITE DEVELOPMENT AND WEBSITE STATS:** We continue to have about 10-12 hits a month.

**5biii LOAN COMMITTEE:** We have had no requests. In 2-3 months the EDA plans to ramp up promotions and get more information on our services to the community.

## **ITEM 6: CONCERNED CITIZENS**

No concerned citizens.

**ITEM 7: LYON COUNTY EDA INPUT**

The Lyon county commissioners and county EDA would like to be more involved in individual community EDAs. They are starting to meet now. John will attend the next meeting.

**ITEM 8: EDA LAND RENT**

The renter of farmland / EDA owned property has not paid rent in 2 years. The EDA reviewed the current contract and after discussion to change the wording. Motion made by Buysse and seconded by Vlaminc to amend the land rent contract to change the signature due to March 1<sup>st</sup> and to be paid in full at that time. MOTION PASSED UNANIMOUSLY.

**ITEM 9: ADJOURMENT**

Vlaminck motioned, seconded by Buysse, to adjourn the meeting at 1816. MOTION PASSED UNANIMOUSLY

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

ATTEST:

---

John Noyes, President

---

Jenny Buysse, Secretary

Board Approved March 9, 2021