

MINUTES OF THE MINNEOTA EDA 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 JANUARY 10, 2023 AT 5:45 P.M.

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

BOARD ABSENT:

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: None

ITEM 1: CALL TO ORDER

Board chair John Noyes called the regular monthly meeting to order at 1746.

ITEM 2: CALL FOR ADDITIONS TO AGENDA.

No additions.

ITEM 3: ADOPT AGENDA

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

ITEM 4: APPROVE MINUTES

Minutes from the previous meetings read. Correction to spelling of Noah last name made. Rolbiecki motioned seconded by Lentz to approve May 10, 2022 meeting minutes. MOTION PASSED UNANIMOUSLY

ITEM 5: REPORTS AND UPDATES

- a) **TREASURER REPORT AND BILLS:** Board reviewed bank statement. Loan payments and interest payments since May 2022 received. \$5,000 paid to City of Minneota for Industrial Park payment. 2023 budget appropriation \$12,690 received from the City. Bossuyt motioned, seconded by Lentz to roll over CD at Bank of West for another year. MOTION PASSED UNANIMOUSLY. Buysse motioned, seconded by Koppien to approve Treasurer report. MOTION PASSED UNANIMOUSLY.
- b) **LAND DEVELOPMENT:** Nothing new to discuss.
- c) **WEBSITE DEVELOPMENT AND WEBSITE STATS:** We continue to have about 10-12 hits a month.
- d) **LOAN COMMITTEE:** Nothing new

ITEM 6: INDUSTRIAL PARK

Discussion held on parcel of land and plan to sell. Motion by Koppien, seconded by Buysse to adopt Resolution 23-01 to execute a deed to convey real estate from City of Minnesota Economic Development Authority to United Forrest Products. MOTION PASSED UNANIMOUSLY.

ITEM 7: PUBLIC MEETING

There will be a public meeting for 30 minutes at the next meeting, 2/14/23, for public discussion regarding the Industrial Park land sale to UFP.

ITEM 8: EDA LAND FOR SALE SIGN

The sign is faded and hard to read. Bruce Bossuyt will contact Brian Jeremiason on the cost of a new sign and arrange for purchase.

ITEM 9: CONCERNED CITIZENS

No concerned citizens

ITEM 10: ADJOURNMENT

Bossuyt motioned, seconded by Lentz to adjourn the meeting at 1810. MOTION PASSED UNANIMOUSLY

The next scheduled Regular EDA Meeting is scheduled for February 14, 2023 at 5:45 p.m.

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved February 14, 2023