

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 JULY 13, 2021 AT 5:45 P.M.

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

BOARD ABSENT: Board Member Jeff Sussner

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT:

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.

Jenny Buysse requested to remove Farmer's Market from the agenda. Stephanie Vlaminck requested to add notification of her resignation to agenda.

ITEM 3: ADOPT AGENDA

Rolbiecki motioned, seconded by Bossuyt to adopt the agenda with the requested additions. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

Minutes from the previous meetings read and there were no corrections. Rolbiecki motioned seconded by Vlaminck to approve June 8, 2021 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 for June along with interest. There were no bills at this time.

5bi LAND DEVELOPMENT: There was no new discussion.

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

5biii LOAN COMMITTEE: We have had no requests.

ITEM 6: CONCERNED CITIZENS

No concerned citizens.

ITEM 7: STEPHANIE VLAMINCK RESIGNATION

Stephanie and her family will be moving out of the area at the end of August. She is rendering her resignation of her position on the EDA board. Bossuyt made a motion to accept her resignation with a second from Rolbiecki. MOTION PASSED UNANIMOUSLY. August 10 will be her last meeting. Ideas of new members was discussed. Each person will bring back a name to the next meeting.

ITEM 8: KESTELOOT PROPOSAL UPDATE

John Noyes updated EDA on progress. He does plan to look at tax abatement.

ITEM 9: LYON COUNTY EDA

John Noyes has applied to be on the Lyon County EDA. He will notify the group if he is accepted.

ITEM 10: ADJOURMENT

Koppien motioned, seconded by Buysse to adjourn the meeting at 1755. MOTION PASSED UNANIMOUSLY

The next scheduled Regular EDA Meeting is scheduled for September 14, 2021 at 5:45 p.m.

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved August 10, 2021