

**MINUTES OF THE MINNEOTA ECONOMIC  
DEVELOPMENT AUTHORITY – JULY 11, 2017**

**BOARD PRESENT:** Board Member: Duane Peterson  
Board Member: Jeff Sussner (left at 1845 for fire call)  
Board Member: Jenny Buysse  
Board Member: John Noyes  
Board Member: John Rolbiecki  
Board Member: Tim Koppien

**BOARD ABSENT:** Board Member: Stephanie Vlaminck

**STAFF PRESENT:** Shirley Teigland

**OTHERS PRESENT:** Kevin Anundson, Travis Gillund, Byron Higgin (Mascot), Amber Rodas, Jerry Teigland, Jay Thompson, Bill Ufkin,

**ITEM 1: CALL TO ORDER**

President Duane Peterson called the regular monthly meeting to order at 1745.

**ITEM 2: CALL FOR AGENDA ADDITIONS**

There were no additions to the agenda.

**ITEM 3: ADOPT AGENDA**

Koppien motioned and Sussner seconded to adopt the agenda as written and presented. MOTION PASSED UNANIMOUSLY.

**ITEM 4: APPROVE MINUTES**

Meeting minutes for June 13, 2017 were read and reviewed by the board. No additions or corrections. Koppien motioned and Sussner seconded to approve the June 13, 2017 regular board meeting minutes. MOTION PASSED UNANIMOUSLY.

**ITEM 5: REPORTS AND UPDATES**

(5A) John Noyes reviewed the treasurer's report. We had \$1.03 in interest for the month. The EDA portion of the housing study comes to \$1619.95 which is less than the \$2000. Buysse motioned and Koppien seconded to pay \$1619.95 to ADOM. MOTION PASSED UNANIMOUSLY.

(5Bi) Land development - The EDA spent time discussing land projects. How these projects will be impacted by the Housing study results was also reviewed. How the city land development is going and the timelines were discussed. The EDA feels the land committee needs to meet and make recommendations on how to move ahead. John Noyes will go to Bill Drown and his group to see if they are interested in developing housing on the Gorecki Land.

(5Bii) Website development - Both the website and Facebook pages get hits each month. New business addresses need to be added to the website. Jenny and Stephanie will get this information on the website business directory when it has been compiled.

(5Biii) Loan Committee - No one has approached the committee for loans.

**ITEM 6: CONCERNED CITIZENS**

No comments or concerns were presented.

**ITEM 7: TRU SHFRIMP**

There is nothing to discuss at this time.

**ITEM 8: ACTIVE LIVING PLAN**

Minneota Active Living committee will met Wednesday at 0730. Stephanie handed out the agenda from this meeting and reviewed the plans and both short and long term goals. National Night Out is August 2, 2017 and the Active Living Committee will be heavily involved.

**ITEM 9: HOUSING STUDY RESULTS**

Jay Thompson reviewed the Summary of Findings of Minneota Housing Market Analysis. It is very detailed in population growth, aging, jobs, current housing types and values, senior housing availability and housing needs and demands. This information gives the EDA and city council direction in meeting the needs of Minneota residents and in attracting people to move to Minneota.

**ITEM 10: ADJOURNEMT**

Koppien motioned, seconded by Noyes to adjourn the meeting at 1848. MOTION PASSED UNANIMOUSLY.

*Next scheduled regular EDA meeting is scheduled for August 8, 2017 at 5:45 pm.*

ATTEST:

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Duane Peterson, President

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Jenny Buysse, secretary

Board approved July 11, 2017