

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, JULY 9, 2019 AT 5:45 P.M.

BOARD PRESENT: Board Member Stephanie Vlaminck
Board Member John Noyes
Board Member Jenny Buysse
Board Member John Rolbiecki
Board Member Jeff Sussner
Board Member Tim Koppien

BOARD ABSENT: Board Member Bruce Bossuyt

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: None

ITEM 1: CALL TO ORDER

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

ITEM 2: CALL FOR ADDITIONS TO AGENDA

There will be no minutes for previous meeting. There are two bills to pay.

ITEM 3: ADOPT AGENDA

Koppien motioned, seconded by Vlaminck to adopt the agenda with the requested additions. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

There were no meeting minutes to approve.

ITEM 5: REPORTS AND UPDATES

5a TREASURER REPORT AND BILLS: Board reviewed bank statement. Bill from Minneota Mascot for legal notice in paper for \$20 and payment to City of Minneota for annual payment of land in the Industrial Park for \$5000. Sussner motioned and Vlaminck seconded to pay both. MOTION PASSED UNANIMOUSLY. Received payment from City Hall Bar and Grill for \$63.84 and interest for 1.11 for a total of \$16,929.48.

5bi LAND DEVELOPMENT: Nothing at this time.

5bii WEBSITE DEVELOPMENT AND WEBSITE STATS: We continue to have about 10-12 hits a month. Monthly meeting minutes are now on the website.

5biii LOAN COMMITTEE: No updates

ITEM 6: CONCERNED CITIZENS

No concerned citizens.

ITEM 7: LOT ON 3RD STREET

John Engels, lawyer, has the paperwork. William Drown is ready to build.

ITEM 8: NATIONAL NIGHT OUT

EDA still plans to cover the cost of the bouncy house for National Night Out festivities 8/6/19.

ITEM 9: ADJOURNMENT

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

The next scheduled Regular EDA Meeting is scheduled for August 13, 2019 at 5:45 p.m.

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved September 10, 2019