

## 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 JUNE 13, 2023 AT 5:45 P.M.

**BOARD PRESENT:** Board Member Alex Lentz  
Board Member John Noyes  
Board Member Jenny Buysse  
Board Member John Rolbiecki  
Board Member Bruce Bossuyt

**BOARD ABSENT:** Board Member Jeff Sussner  
Board Member Tim Koppien

**OTHERS PRESENT:** Shirley Teigland

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

Board chair John Noyes called the regular monthly meeting to order at 1745R.

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

No additions.

### **ITEM 3: ADOPT AGENDA**

Rolbiecki motioned, seconded by Lentz to adopt the agenda as printed with no additions. MOTION PASSED UNANIMOUSLY

### **ITEM 4: APPROVE MINUTES**

Minutes from the previous meetings read. Rolbiecki motioned, seconded by Bossuyt to approve April 11, 2023 meeting minutes. MOTION PASSED UNANIMOUSLY

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

**5a TREASURER REPORT AND BILLS:** board reviewed bank statement. Bills for the month are \$1999.50 to Engels and Larson PLLC for title work on the UFP land sale from the EDA and \$465 for property taxes. Lentz motion, seconded by Rolbiecki to pay bills. Reviewed the CD dues and the interest rates. Buysse motioned and seconded by Bossuyt to transfer June CD in the amount of \$10,933.82 from State Bank of Taunton to Bank of the West for a higher interest rate. MOTION PASSED UNANIMOUSLY

**5bi LAND DEVELOPMENT:** The interested party has decided to pass on the land for now.

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

**5biii LOAN COMMITTEE:** No items to discuss

**ITEM 6: LAND FOR SALE SIGN**

Red and Blue options shown to the committee. Red was decided.

**ITEM 7: LOAN APPLICATION PROCESS**

Application in process, Alex is working with Dawn VanKeulen to get the information onto the website.

**ITEM 8: CONCERNED CITIZENS**

No concerned citizens.

**ITEM 9: ADJOURMENT**

Lentz motioned, seconded by Bossuyt, to adjourn meeting at 1758. MOTION PASSED UNANIMOUSLY.

*The next scheduled Regular EDA Meeting is scheduled for July 11, 2023 at 5:45 p.m.*

ATTEST:

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John Noyes, President

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Jenny Buysse, Secretary

Board Approved November 14, 2023