

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 8, 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 Jeff Sussner

BOARD ABSENT: Board Member Tim Koppien

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT:

ITEM 1: CALL TO ORDER

Board chair John Noyes called the regular monthly meeting to order at 1747.

ITEM 2: CALL FOR ADDITIONS TO AGENDA.

John Noyes requested to add a discussion on the existing trailer park.

ITEM 3: ADOPT AGENDA

Sussner motioned, seconded by Vlaminck to adopt the agenda with the requested addition. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

Minutes from the previous meetings read and there were no corrections. Vlaminck motioned seconded by Rolbiecki to approve May 11, 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 May along with interest. There were no bills at this time.

5bi LAND DEVELOPMENT: Discussion held on existing trailer park and that there has been some clean up of trailers. A letter had been sent to the owner requesting to address this.

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: FARMER'S MARKET

Jenny explained the planned increase in vendors and the hope for fundraisers/meals each week. She has reached out to many groups offering to schedule a night each to do a fundraiser/promotion for their group. Board offered a few more groups to try.

ITEM 8: LYON COUNTY EDA

Notice given to all that a Lyon County EDA study committee will be formed. This committee will report findings to the Lyon County board. The information on how to apply was in closed.

ITEM 9: KESTELOOT LAND

John Noyes will be getting a proposal to develop 4 lots. He will take down the existing house and bring in a different home. This will be at the developers cost.

ITEM 10: ADJOURMENT

Vlamink motioned, seconded by Bossuyt to adjourn the meeting at 1807. MOTION PASSED UNANIMOUSLY

The next scheduled Regular EDA Meeting is scheduled for August 10, 2021 at 5:45 p.m.

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved July 13, 2021