

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 SPECIAL MEETING IN
THE CITY COUNCIL CHAMBERS ON TUESDAY, JUNE
11, 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:

ITEM 1: CALL TO ORDER

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

ITEM 2: CALLS FOR ADDITION TO AGENDA

Request was made to add Community Foundation information to agenda.

ITEM 3: ADOPT AGENDA

Koppien motioned, seconded by Rolbiecki to adopt the agenda with requested addition. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

Rolbiecki motioned, seconded by Vlaminck to approve the May 14, 2019 meeting minutes along with the May 21, 2019 and June 4, 2019 special meeting minutes. MOTION PASSED UNANIMOUSLY.

ITEM 5: REPORTS AND UPDATES

5a TREASURER REPORT AND BILLS: Board reviewed bank statement. Bills were passed as approved last month. Interest paid \$1.08 and payment from City Hall Bar and Grill for \$63.84 for balance of \$16,863.36. The 4 CDs remained the same at \$39,303.24.

5b1 LAND DEVELOPMENT: Nothing to report

5b2 WEBSITE DEVELOPMENT AND WEBSITE STATS: EDA will add updates and the pool needs and a link for matching grant information.

5b3 LOAN COMMITTEE: Nothing to report

ITEM 6: CONCERNED CITIZENS

There were no concerned citizens present.

ITEM 7: 3RD STREET LOT

- A) Rolbiecki motioned and Buysse seconded to adopt resolution 19-01 authorizing John Noyes as Chairman and Jennifer Buysse as Secretary to execute a Deed to Convey real estate from the Minneota Economic Development Authority to William Drown. MOTION PASSED UNANIMOUSLY
- B) Vlaminck motioned and Koppien seconded to authorize John Noyes as Chairman and Jenny Buysse as Secretary to sign a Warranty Deed to Convey and warrant to William Drown real property legally described as follows: Lot 19 except the Southeasterly 3 feet thereof, and all of lots 20,21 and 22 in Block 6, Original Plat of Minneota. MOTION PASSED UNANIMOUSLY

ITEM 8: SIGNAGE

The new sign is up along side Highway 68. Vlaminck motioned and Buysse seconded to donate \$100 to the shop class for labor. MOTION PASSED UNANIMOUSLY.

ITEM 9: NATION NIGHT OUT

National Night Out will be Tuesday August 6. Vlaminck requested the EDA donate the bouncy house and have 1-2 people attend. This will be the same as last year. Buysse made the motion and Sussner seconded the EDA cover the cost of the bouncy house. MOTION PASSED UNANIMOUSLY

ITEM 10: COMMUNITY FOUNDATION

There will be more information coming to community members about an opportunity for training in Minneota for 10-12 people about setting up a Foundation for donations/ community fund.

ITEM 11: ADJOURMENT

Koppien motioned and Sussner seconded to adjourn the meeting at 1803. MOTION PASSED UNANIMOUSLY

*The next scheduled Regular
EDA Meeting is scheduled for July 9, 2019 at 5:45 p.m.*

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Approved by Board September 10, 2019