

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 4, 2019 AT 6:30 P.M.

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

BOARD ABSENT: Board Member John Noyes

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT:

ITEM 1: CALL TO ORDER

Stephanie Vlaminck called the special meeting to order at 1830.

ITEM 2: ADOPT AGENDA

Sussner motioned, seconded by Rolbiecki to adopt the agenda as written. MOTION PASSED UNANIMOUSLY.

ITEM 3: PUBLIC HEARING

Koppien motioned and Sussner seconded to open the public meeting at 1831. MOTION PASSED UNANIMOUSLY.

ITEM 4: PUBLIC HEARING

There were no concerned citizens present for public comment. Rolbiecki motioned and Koppien seconded to close the public hearing at 1901. MOTION PASSED UNANIMOUSLY

ITEM 5: LOT SALE

Bossuyt motioned and Sussner seconded sell Part of Lot 19 and all of lots 21, 21 and 22 in Block 6, Original Plat of City of Minneota, Lyon County, Minnesota to William Drown for a purchase price of \$3000. MOTION PASSED UNANIMOUSLY.

ITEM 6: ADJOURMENT

Koppien motioned, seconded by Buysse to adjourn meeting at 1902. MOTION PASSED UNANIMOUSLY

The next scheduled Regular EDA Meeting is scheduled for June 11, 2019 at 5:45 p.m.

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved June 11, 2019