

## 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 MARCH 8, 2022 AT 5:45 P.M.

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

**BOARD ABSENT:** Board Member Tim Koppien

**STAFF PRESENT:** Shirley Teigland

**OTHERS PRESENT:** Noah Vannevel

### **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.**

No additions to agenda.

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

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

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

Minutes from the previous meetings read and there were no corrections. Sussner motioned seconded by Rolbiecki to approve October 12, 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 monthly for the past 5 months along with interest. 2022 budget appropriation from the City of Minneota to EDA was \$12,690.00. 3 CD will come due shortly. Buysse motioned and seconded by Lentz to roll all over.

**5bi LAND DEVELOPMENT:** Nothing new at this time.

**5bii WEBSITE DEVELOPMENT AND WEBSITE STATS:** We continue to have about 10-12 hits a month. Jenny did update business information on the website.

**5biii LOAN COMMITTEE:** We have had no requests.

### **ITEM 6: CONCERNED CITIZENS**

No concerned citizens.

### **ITEM 7: INDUSTRIAL PARK – VICTORY DRIVE**

Plan was drawn for a temporary road but we are now unsure if it is needed. Will await further information.

**ITEM 8: LOTS – UNIVERSAL FORREST PRODUCTS**

UFP is interested in the 3 lots that are to the back of their land. They do not plan to build and do not want infrastructure. They may even want the entire industrial park. Discussion was held and EDA will wait to hear from UFP and what they are seriously interested in before any decisions are made.

**ITEM 9: OLD ELEVATOR**

John N was approached by a couple who would like to purchase the old elevator at the south west edge of Minneota to open a winery and AirBnB. At this time the current owner is not interested in selling. There was nothing more for the EDA to do.

**ITEM 10: TRAILER PARK**

John N has talked to the current owner of the trailer park. The park is in disrepair and John is interested in purchasing it. The owner stated that his offer was too low and has now listed it with a realtor.

**ITEM 11: ADJOURNMENT**

Sussner motioned with Bossuyt second to adjourn the meeting at 1817. MOTION PASSED UNANIMOUSLY

*The next scheduled Regular EDA Meeting is scheduled for April 12, 2022 at 5:45 p.m.*

ATTEST:

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John Noyes, President

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Jenny Buysse, Secretary

Board Approved April 10, 2022