

## 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 14, 2023 AT 5:45 P.M.

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

**BOARD ABSENT:** John Rolbiecki

**OTHERS PRESENT:** Shirley Teigland

**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.

**ITEM 3: ADOPT AGENDA**

Sussner motioned, seconded by Bossuyt to adopt the agenda as with no additions. MOTION PASSED UNANIMOUSLY

**ITEM 4: APPROVE MINUTES**

Minutes from the previous meetings read. Sussner motioned, seconded by Bossuyt to approve February 14, 2023 meeting minutes. MOTION PASSED UNANIMOUSLY

**ITEM 5: REPORTS AND UPDATES**

**5a TREASURER REPORT AND BILLS:** board reviewed bank statement. Buysse motioned, seconded by Lentz, to payment to Buetel-Moseng Surveying for \$1960.00 and Minneota Mascot for \$37.20. MOTION PASSED UNANIMOUSLY

**5bi LAND DEVELOPMENT:** Nothing new to discuss.

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

**5biii LOAN COMMITTEE:** Nothing new

**ITEM 6: SCHOOL ACTIVITY SCHOLARSHIP**

Due to legal reasons and law we are not able to pursue this.

**ITEM 7: LAND FOR SALE SIGN**

Final confirmation reviewed and signs will be ordered.

**ITEM 8: CITIZENS CONCERNS – LAND SALE**

Follow up – John Noyes did talk to Corey from UFP re: concerns brought forward. There is a city owned

buffer strip of 135 feet already in place. John Noyes also talked to Lois Dero after and answered her questions. The land sale will proceed as planned.

**ITEM 9: CONCERNED CITIZENS**

Noah Vannevel has been at several meetings. He has now volunteered to help set up loan applications for future loans and be on the loan committee. He has business experience and banking experience. He brought several examples to build our loan application from. Ideas from the board also included needing a business plan, assets and open ended questions for the applicant to fill out. Once the application is completed we can add it to the website and advertise the availability of this low interest loan option.

**ITEM 10: ADJOURNMENT**

Bossuyt motioned, seconded by Buysse, to adjourn meeting at 1815. MOTION PASSED UNANIMOUSLY.

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

ATTEST:

---

John Noyes, President

---

Jenny Buysse, Secretary

Board Approved April 11, 2023