

## 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 9, 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 Tim Koppien  
Board Member Jeff Sussner

**BOARD ABSENT:** Board Member Bruce Bossuyt  
Board Member John Rolbiecki

**STAFF PRESENT:** Shirley Teigland

**OTHERS PRESENT:** David Moriarty

### **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**

Koppien motioned, seconded by Buysse to adopt the agenda as printed. MOTION PASSED UNANIMOUSLY.

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

Minutes from the previous two meetings read and no corrections to either. Rolbiecki motioned seconded by Koppien to approve January 12, 2021 and February 9, 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 and land payments for 2019 & 2020 of \$3,345.00 and 2021 \$1,672.50 total of \$38,424.75. CD at State Bank of Taunton at \$10,599.52 comes due on 3/7/21. Discussion was had on taking \$20,000 out of checking and add to CD Motion made by Rolbiecki and seconded to Sussner to roll over. Both MOTIONS PASSED UNANNIMOUSLY.

**5bi LAND DEVELOPMENT:** No new discussion,

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

**5biii LOAN COMMITTEE:** We have had no requests. In 2-3 months the EDA plans to ramp up promotions and get more information on our services to the community.

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

No concerned citizens.

**ITEM 7: LYON COUNTY EDA INPUT**

Tim Koppien questioned how the county EDA would be funded. John Noyes stated there was discussion and examples of other county funding but no decisions were made.

**ITEM 8: EDA ADVERTISING**

Before EDA begins ramping up advertising for loan the EDA needs application and set parameters. Suggestions – applicant would need a business plan, amount of loan etc.

**ITEM 9: ADJOURNMENT**

Koppien motioned, seconded by Sussner, to adjourn the meeting at 1801. MOTION PASSED UNANIMOUSLY

*The next scheduled Regular EDA Meeting is scheduled for May 11 , 2021 at 5:45 p.m.*

ATTEST:

\_\_\_\_\_  
John Noyes, President

\_\_\_\_\_  
Jenny Buysse, Secretary

Board Approved May 11, 2021