

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 MAY 11, 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

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: David Moriarty, Becky Sluiter

ITEM 1: CALL TO ORDER

Board chair John Noyes called the regular monthly meeting to order at 1745.

ITEM 2: CALL FOR ADDITIONS TO AGENDA.

No additions to agenda.

ITEM 3: ADOPT AGENDA

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

ITEM 4: APPROVE MINUTES

Minutes from the previous meetings read and there were no corrections. Koppien motioned seconded by Vlaminck to approve March 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 for March and April along with interest. CD at State Bank of Taunton at \$10,857.75 comes due on 6/14/21. Motion made by Rolbiecki and seconded by Buysse to roll over. Real estate tax amount of \$510 due. Motion made by Sussner and seconded by Rolbiecki to pay taxes. Both MOTIONS PASSED UNANIMOUSLY.

5bi LAND DEVELOPMENT: Discussion held on land purchase by John Noyes and infrastructure needed along with funding sources. No decisions made.

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

5biii LOAN COMMITTEE: We have had no requests.

ITEM 6: CONCERNED CITIZENS

No concerned citizens.

ITEM 7: INDUSTRIAL PARK – INFRASTRUCTURE PROJECT

Clint Javers lot is shovel ready.

ITEM 8: ADJOURNMENT

Koppien motioned, seconded by Vlaminc to adjourn the meeting at 1808. MOTION PASSED UNANIMOUSLY

The next scheduled Regular EDA Meeting is scheduled for June 8 , 2021 at 5:45 p.m.

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved June 8, 2021