

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 10, 2022 AT 5:45 P.M.

BOARD PRESENT: Board Member Alex Lentz
Board Member John Noyes
Board Member John Rolbiecki
Board Member Jenny Buysse
Board Member Tim Koppien
Board Member Bruce Bossuyt

BOARD ABSENT: Board Member Jeff Sussner

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 1745.

ITEM 2: CALL FOR ADDITIONS TO AGENDA.

Trailer Park discussion

ITEM 3: ADOPT AGENDA

Rolbiecki motioned, seconded by Bossuyt to adopt the agenda as with the requested addition. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

Minutes from the previous meetings read and there were no corrections. Rolbiecki motioned seconded by Lentz to approve April 12, 2022 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 April along with interest. First half of real estate taxes are due in the amount of \$553.00 Buysse motioned seconded by Bossuyt to approve payment. 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: Discussion was held on building a loan application for future applicants. What would be required etc. Nothing was formalized at this time.

ITEM 6: CONCERNED CITIZENS

No concerned citizens.

ITEM 7: INDUSTRIAL PARK

UFP will accept offer for the property. They will make a purchase agreement and bring it to the EDA and John Engels as our lawyer to review. The land does need to be platted which is the seller's responsibility. Shirley will have Dan Beutel ready to plat once the purchase agreement is done.

ITEM 8: TRAILER PARK

John N has talked to the owner. They may possibly list it for sale in the future. At this point it really needs to be cleaned up. There are at minimum 8 trailers that are abandoned. This is a huge safety concern. Shirley will have Bill Bolt, Chief of Police sign a letter for the owner to address the safety issues.

ITEM 9: ADJOURNMENT

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

The next scheduled Regular EDA Meeting is scheduled for June 7, 2022 at 5:45 p.m.

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved January 10, 2023