

## MINUTES OF THE MINNEOTA ECONOMIC DEVELOPMENT AUTHORITY 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  
14, 2019 AT 5:45 P.M.

**BOARD PRESENT:** Board Member Stephanie Vlaminc  
Board Member John Noyes  
Board Member Jenny Buysse  
Board Member John Rolbieck  
Board Member Jeff Sussner  
Board Member Bruce Bossuyt

**BOARD ABSENT:** Board Member Tim Koppien

**STAFF PRESENT:** Shirley Teigland

**OTHERS PRESENT:** David Moriarty

### **ITEM 1: CALL TO ORDER**

Chair John Noyes called the regular monthly meeting to order at 1746.

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

Vlaminck motioned, seconded by Buysse to adopt the agenda with the requested addition of bills from Western Printing and Minneota Building for sign material and 1<sup>st</sup> half property taxes. MOTION PASSED UNANIMOUSLY.

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

There were no additions or corrections to minutes. Vlaminck motioned, seconded by Rolbiecki to approve the April 9, 2019 regular meeting minutes. MOTION PASSED UNANIMOUSLY.

### **ITEM 5: REPORTS AND UPDATES**

**5a TREASURER REPORT AND BILLS:** Board reviewed bank statement. Received payments from City Hall Bar and Grill for \$63.84, 2018 land rent from Greg Moorse for \$1,672.50 and interest for 1.08 for a total of \$17,654.74. There are 4 CD's for a total of \$39,303.24. Bills to be paid: Western Printing \$111.00, Minneota Building Materials \$238.22. 1<sup>st</sup> half property taxes of \$350 and \$156 for various properties owned. Motion made by Bossuyt and seconded by Vlaminck to pay all bills. MOTION PASSED UNANIMOUSLY

**5bi LAND DEVELOPMENT:** Brad Jeremiason wants to keep his lot in the industrial park but does not plan to build this year. He will not get his refund as he did not build in the required time frame.

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

**5biii LOAN COMMITTEE:** No updates

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

No concerned citizens.

**ITEM 7: SINGAGE**

The shop class has our sign completed and we are waiting for Gopher One to mark the power lines. They have been contacted. The site has been approved by MN DOT.

**ITEM 8: CLOSE MEETING TO VIEW CITY/TOUR PROPERTIES**

Sussner motioned and Vlaminck seconded to close the meeting in order for EDA to tour city via bus. MOTION PASSED UNANIMOUSLY at 1800.

**ITEM 9: ADJOURNMENT**

Bossuyt motioned, seconded by Vlaminck to open the meeting at 1820. MOTION PASSED UNANIMOUSLY. Sussner motioned and Vlaminck seconded to adjourn meeting at 1822. MOTION PASSED UNANIMOUSLY

*The next scheduled Special EDA Meeting is scheduled for June 4, 2019 at 6:30 p.m.*

ATTEST:

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John Noyes, President

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Jenny Buysse, Secretary

Board Approved June 11, 2019