

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 SPECIAL MEETING IN THE CITY COUNCIL CHAMBERS ON TUESDAY, MAY 21, 2019 AT 5:45 P.M.

BOARD PRESENT: Board Member Stephanie Vlaminc
Board Member John Noyes
Board Member Jenny Buysse
Board Member John Rolbiecki
Board Member Jeff Sussner
Board Member Bruce Bossuyt
Board Member Tim Koppien

BOARD ABSENT:

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT:

ITEM 1: CALL TO ORDER

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

ITEM 2: ADOPT AGENDA

Koppien motioned, seconded by Sussner to adopt the agenda as written. MOTION PASSED UNANIMOUSLY.

ITEM 3: LOT FOR SALE

EDA discussed the sale of a parcel of property Part of Lot 19 and all of Lot 20, 21 and 22, Block 6, original plat of the City of Minneota. After discussion Koppien motioned and Vlaminc seconded to sell the legally described property to William Drown for \$3000. MOTION PASSED UNANIMOUSLY.

ITEM 4: PUBLIC HEARING

Buysse motioned and Koppien seconded to schedule a public hearing to hear comments from the public regarding the proposed sale of a parcel of property in the City of Minneota. Public Hearing to be held June 4, 2019 at 6:30. MOTION PASSED UNANIMOUSLY

ITEM 5: ADJOURNMENT

Vlaminc motioned, seconded by Koppien to adjourn meeting at 1801. MOTIONS PASSED UNANIMOUSLY

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

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved June 11, 2019