

**MINUTES OF THE MINNEOTA ECONOMIC
DEVELOPMENT AUTHORITY – May 9, 2017**

BOARD PRESENT: Board Member: Duane Peterson
Board Member: Jenny Buysse
Board Member: John Noyes
Board Member: John Rolbiecki
Board Member: Tim Koppin
Board Member: Jeff Sussner
Board Member: Stephanie Vlaminc

BOARD ABSENT: none

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: Byron Higgins, Mascot

ITEM 1: CALL TO ORDER

President Duane Peterson called the regular monthly meeting to order at 1745.

ITEM 2: CALL FOR AGENDA ADDITIONS

There was one addition to the agenda. Stephanie Vlaminc has an update on Active Living.

ITEM 3: ADOPT AGENDA

Sussner motioned and Vlaminc seconded to adopt the agenda with the addition . MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

Meeting minutes for April 11, 2017 were read and reviewed by the board. There were two corrections. Koppin motioned and Vlaminc seconded to approve the April 11, 2017 regular board meeting minutes with corrections. MOTION PASSED UNANIMOUSLY.

ITEM 5: REPORTS AND UPDATES

(5A) John Noyes reviewed the treasurer's report. We had \$0.84 in interest for the month. The EDA received a \$100 donation from Kruse Motors. Property tax is due. Lyon County requires a full year payment as we had plat changes after selling land. Amount is for \$1416.00 for a year. Vlaminc made a motion to pay taxes in full, Noyes seconded. MOTION PASSED UNANIMOUSLY. No further treasurer business.

(5Bi) Land development - Committee had met with John Meyers in regard to Jennen land and gave information to EDA. Much discussion was held on what has been done, costs for survey and concept drawing. Duane continues to look for funding. Stephanie will call Vince Robinson on a quote for a feasibility study and John Noyes will call John Meyers on the same to gather costs.

(5Bii) Website development - The website continues to have about 10 hits a week. The Facebook also continues to post information and fun facts about Minneota and its history. Information and interest questions regarding the need for new housing will be posted on the EDA Facebook page.

(5Biii) Loan Committee - Nothing was brought to the Loan committee this month.

ITEM 6: CONCERNED CITIZENS

No comments or concerns were presented.

ITEM 7: RESOLUTION 17-05

Kruse Motors has a donation of \$100 for the EDA. Resolution 17-05 was presented to accept this donation. Buisse motion and Noyes seconded to adopt resolution 17-05 accepting donation from Kruse Motors.

ITEM 8: TRU SHRIMP

There will be an informational meeting with representative, Robert Jerva, Wednesday 5/10/17 2pm at City Hall.

ITEM 9: HOUSING STUDY UPDATE:

The results of the housing study will be ready in about 2 weeks.

ITEM 10: ACTIVE LIVING UPDATE:

National Family Night Out is the first Tuesday in August. Minneota will have a large event located at St. Edward's play area. Southwest Initiative is making a brochure of the trails and vendors/businesses in Minneota. Stephanie will keep the EDA updated as things develop.

ITEM 11: ADJOURNMENT

Koppein motioned and Rolbiecki seconded to adjourn the meeting at 1838. MOTION PASSED UNANIMOUSLY.

Next scheduled regular EDA meeting is scheduled for June 13, 2017 at 5:45 pm.

ATTEST:

Duane Peterson, President

Jenny Buisse, secretary

Board approved June 13, 2017