

**MINUTES OF THE MINNEOTA
ECONOMIC DEVELOPMENT AUTHORITY**

PURSUANT TO CALL AND DUE NOTICE THEREOF, THE
ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF
MINNEOTA, COUNTY OF LYON, STATE OF MINNESOTA,
MET IN REGULAR SESSION IN THE CITY COUNCIL
CHAMBERS ON TUESDAY, NOVEMBER 13, 2018 AT 5:45 P.M.

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

BOARD ABSENT: Board Member John Noyes

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: None

ITEM 1: CALL TO ORDER

Vice Chair Stephanie Vlamincik called the regular monthly meeting to order at 1748.

ITEM 2: CALL FOR AGENDA ADDITIONS

There were no additions to the agenda.

ITEM 3: ADOPT AGENDA

Rolbiecki motioned, seconded by Koppien, to adopt the agenda as written and presented. MOTION PASSED UNANIMOUSLY

ITEM 4: APPROVE MINUTES

There were no additions or corrections to the minutes. Rolbiecki motioned, seconded by Koppien to approve the October 9, 2018 Regular Board meeting minutes. MOTION PASSED UNANIMOUSLY

ITEM 5: REPORTS AND UPDATES

(5a) – The Board reviewed the current bank statement. Received payment from City Hall Bar & Grill for \$63.84 and interest of \$0.98 for an account balance of \$14,470.49. We have 3 CD's for a total of \$29,175.83

(5bi) – No updates.

(5bii) – We continue to have 10-12 hits a month.

(5biii) – No updates.

ITEM 6: CONCERNED CITIZENS

No concerned citizens.

ADJOURNMENT

Koppien motioned, seconded by Buysse, to adjourn the meeting at 1754. MOTION PASSED UNANIMOUSLY.

The next scheduled Regular E.D.A. Meeting is scheduled for December 11, 2018 at 5:45 p.m.

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved December 11, 2018