

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 OCTOBER 12, 2021 AT 5:45 P.M.

BOARD PRESENT: Board Member John Noyes
Board Member Jenny Buysse
Board Member Bruce Bossuyt
Board Member Jeff Sussner

BOARD ABSENT: Board Member John Rolbiecki
Board Member Tim Koppien

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: Alex Lentz, future EDA member
Eric Buysse, citizen

ITEM 1: CALL TO ORDER

Board chair John Noyes called the regular monthly meeting to order at 1747.

ITEM 2: CALL FOR ADDITIONS TO AGENDA.

No additions to agenda.

ITEM 3: ADOPT AGENDA

Sussner motioned, seconded by Bossuyt to adopt the agenda with the requested additions. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

Minutes from the previous meetings read and there were no corrections. Bossuyt motioned seconded by Sussner to approve August 10, 2021 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 for August and September along with interest. There are bills for Lyon County Auditor/Treasurer \$510.00 for property taxes and the City of Minneota – Industrial Park Land payment \$5,000.00. Motion made by Sussner and seconded by Buysse to pay both bills. MOTION PASSED UNANIMOUSLY

5bi LAND DEVELOPMENT: The land development committee did approach the City Council for a road in the industrial park. Bid will go out soon.

5bii WEBSITE DEVELOPMENT AND WEBSITE STATS: We continue to have about 10-12 hits a month. We will do some updating on the business directory as well. Jenny will email Dawn VanKeulen with this information.

5biii LOAN COMMITTEE: We have had no requests.

ITEM 6: CONCERNED CITIZENS

No concerned citizens.

ITEM 5: BOARD MEMBER

Dr Alex Lentz has been approached and is interested in joining the EDA board. She is the new owner of Minneota Dental Clinic. She did sit in on this meeting to see what happens/what is addressed. Motion made by Bossuyt, seconded by Buysse to extend an invitation to Alex Lentz as an EDA Board member. MOTION PASSED UNANIMOUSLY. She did accept and will be the board member replacing Stephanie Vlaminc.

ITEM 6: ADJOURNMENT

Bossuyt motioned, seconded by Sussner to adjourn the meeting at 1811. MOTION PASSED UNANIMOUSLY

The next scheduled Regular EDA Meeting is scheduled for November 9, 2021 at 5:45 p.m.

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved March 8, 2022