

**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, OCTOBER 9, 2018 AT 5:45 P.M.

BOARD PRESENT: Board Member Bruce Bossuyt
Board Member Tim Koppien
Board Member John Noyes
Board Member John Rolbiecki
Board Member Stephanie Vlaminck

BOARD ABSENT: Board Member Jenny Buysse
Board Member Jeff Sussner

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: None

ITEM 1: CALL TO ORDER

President John Noyes called the regular monthly meeting to order at 5:45 p.m.

ITEM 2: CALL FOR AGENDA ADDITIONS

There were no additions to the agenda.

ITEM 3: ADOPT AGENDA

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

ITEM 4: APPROVE MINUTES

The Board reviewed the prior month meeting minutes. With no questions or additional comments Rolbiecki motioned, seconded by Koppien to approve the September 11, 2018 Regular Board meeting minutes. MOTION PASSED UNANIMOUSLY

ITEM 5: REPORTS AND UPDATES

(5a) – The Board reviewed the current treasurer’s report documenting \$0.94 interest earned in the regular checking account and current balances of 3 CD’s deposited in the State Bank of Taunton and valued at \$10,664.77, \$8,172.14 and \$10,338.92. There are no new bills to pay.

(5bi) – John Noyes indicated that there was nothing new to report from the Land Development Committee.

The Board reviewed an advertisement in the Southwestern Peach highlighting new housing options available in the City of Tracy. John Noyes will put together a similar advertisement and other ideas that would be helpful to the City in promoting the new Gorecki Addition housing development.

(5bii) – Stephanie Vlaminck informed the Board that there have been no changes made to the website and the number of visits to the site remains about the same.

(5biii) – There is nothing new to report from the Loan Committee.

ITEM 6: CONCERNED CITIZENS

No comments or requests were received either in person or in writing.

ADJOURNMENT

Koppien motioned, seconded by Vlaminck, to adjourn the meeting at 5:56 p.m. MOTION PASSED UNANIMOUSLY.

The next scheduled Regular E.D.A. Meeting is scheduled for November 13, 2018 at 5:45 p.m.

ATTEST:

John Noyes, President

Jenny Buysse, Secretary

Board Approved November 13, 2018