

**MINUTES OF THE MINNEOTA ECONOMIC
DEVELOPMENT AUTHORITY – September 11, 2018**

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

BOARD ABSENT: none

STAFF PRESENT: Shirley Teigland

OTHERS PRESENT: David Moriarty

ITEM 1: CALL TO ORDER

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

ITEM 2: CALL FOR AGENDA ADDITIONS

There were no additions to the agenda.

ITEM 3: ADOPT AGENDA

Koppien motioned and Vlaminck seconded to adopt the agenda as written. MOTION PASSED UNANIMOUSLY.

ITEM 4: APPROVE MINUTES

Meeting minutes for July 10, 2018 were read and reviewed by the board. No additions or corrections. Sussner motioned and Rolbiecki seconded to approve the July 11, 2018 regular board meeting minutes. MOTION PASSED UNANIMOUSLY.

ITEM 5: REPORTS AND UPDATES

(5A) Board reviewed the treasurer's report. We had \$1.14 in interest for the month. EDA received monthly loan repayment from City Hall Bar and Grill for \$63.84. Our donation for National Night Out ended up as \$128 under budget of \$175.

(5Bi) Discussion was held on minimal criteria for building and business in the Industrial Park lots going forward. The land committee will meet to start creating covenants.

(5Bii) Website development – We will continue to add information to the website and share them to our FB page. Both continue to get hits each month.

(5Biii) Loan Committee – nothing new to discuss. No new requests for loan money.

ITEM 6: CONCERNED CITIZENS

David Moriarty spoke to the EDA about opportunities to apply for a grant that could help the school partner with local businesses to have students work with the businesses. Tom Hoff of SW-WC Services Cooperative is the contact, Jenny Buysse will get further information from David.

ITEM 7: ADJOURNMENT

Koppien motioned and Buysse seconded to adjourn the meeting at 1805. MOTION PASSED UNANIMOUSLY.

Next scheduled regular EDA meeting is scheduled for October 9, 2018 at 1745.

ATTEST:

John Noyes, President

Jenny Buysse, secretary

Board approved Oct 9, 2018