

**Economic Development Authority
Meeting Minutes
November 16, 2021**

- 1. Call to Order:** Chair Johnson called the meeting to order at 6:46 pm
- a. Pledge of Allegiance**
- b. Roll Call:** EDA Members present: Jeff Johnson, Steve Lundeen, Paul Bergley, Luke Merrill, Dan Collison, and Jimmy Gordon
Members Absent: Justin Nielson.
Staff Present: Finance Director Mike Betker, HR Director Katie Grotte, City Engineer Jason Cook and Community Development Specialist Ryan Saltis
- c. Agenda Modifications:** None
- d. Adopt Agenda:** Motion by Merrill, second by Lundeen to adopt the agenda, motion passed 6-0.
- 2. Business Items**
 - A. Sale of Shovel Ready Site PID 16.125.0020:** Finance Director Betker explained that the Shovel Ready Site located at PID 16.125.0020 has an interested buyer, for \$1. Special Tools out of St Francis would like to expand their operations and intend to build and move into a 10,000 to 12,000 square foot building on this site. Adam, a representative of Special Tools, was present at the meeting and was asked questions by the EDA members. Gordon asked how many people are employed at Special Tools and how much they are looking to expand. The representative answered that Special Tools employs 3 people and are looking to grow in the future and up production requiring more employees in the long run. There was nobody else present to speak at the public hearing. Motion by Merrill, second by Lundeen to sell the Shovel Ready Site PID 16.125.0020 for \$1, motion passed 6-0.
- 3. Other Business / Updates / Communications** None
- 4. Adjournment:** Motion by Lundeen to adjourn second by Collison, motion passed 6-0 meeting adjourned at 6:50 pm.