

Economic Development Authority
Meeting Minutes
February 18, 2020

1. **Call to Order:** Chair Johnson called the meeting to order at 7:58pm.
 - a. **Pledge of Allegiance**
 - b. **Roll Call:** Members Present – Johnson, Lundeen, Bergley, Gordon, and Collison. Staff present- Sheila Sellman Community Development Director
 - c. **Agenda Modifications:** None
2. **Approval of the Agenda:** Motion by Lundeen, second by Bergley motion passed 5-0
3. **Public Hearing**
 - a. Sale of EDA owned land located at 825 Dual Street NE PID 16.137.0010 to BP Metals Inc. Sellman gave an overview of the land for sale which is part of the Shovel Ready program advertised for \$1. The purchase agreement has been presented to the buyer, BP Metals and they agreed to the terms. The public hearing was open, no one from the public was present. Blake Pendzimas, owner of BP Metals addressed the EDA and answered questions they had about the business. Motion by Lundeen to approve the purchase agreement, 2nd by Bergley, motion passed 5-0.
4. **Adjournment:** Motion by Lundeen, second by Bergley meeting adjourned at 8:10pm.

Respectfully Submitted
Sheila Sellman Community Development Director/EDA Secretary

A handwritten signature in blue ink that reads "Sheila Sellman". The signature is written in a cursive, flowing style with a long horizontal line extending from the end.