

Economic Development Authority
Meeting Minutes
May 4, 2021

1. **Call to Order:** Meeting was called to order by Chair Johnson at 8:26pm
 - a. **Pledge of Allegiance**
 - b. **Roll Call:** Members present: Jeff Johnson, Steve Lundeen, Paul Bergley, Jimmy Gordon, Luke Merrill. Absent: Justin Nielson. Staff present: Sheila Sellman
 - c. **Agenda Modifications:** None
 - d. **Adopt Agenda:** Motion by Lundeen, second by Merrill to adopt agenda, motion passed 6-0.
2. **Approve Minutes of April 6, 2021 Regular Economic Development Authority Meeting and Minutes from Special Meeting of April 20, 2021:** Motion by Lundeen, second by Bergley to approve, motion passed 6-0.
3. **Closed Session**
Consider sale of EDA land pursuant to Minnesota Statutes Section 13D.05 Subd. 3 (c) PID 16.090.0140 and 161150010: The EDA went into closed session. After closed session the EDA directed staff to proceed.
4. **Call for Special EDA meeting on May 18, 2021 at 6:30pm to Award Bonds and approve Lease Agreement and Trust Indenture:** Motion by Bergley, second by Collison, motion passed 6-0.
5. **Other Business / Updates / Communications**
6. **Adjournment:** Motion by Lundeen, second by Collison, motion passed 6-0, meeting adjourned at 8:47pm.

Respectfully Submitted by Sheila Sellman, Community Development Director/EDA Secretary