Economic Development Authority

Meeting Minutes

August 3, 2022

1. **Call to Order:** Chair Johnson called the meeting to order at 7:35 pm.
2. **Pledge of Allegiance**
3. **Roll Call:** EDA Members present: Jeff Johnson, Steve Lundeen, Jimmy Gordon, Dan Collison

Luke Merrill, and Paul Bergley

Staff Present: City Administrator Josi Wood, City Clerk Jaden Strand, Community Development Director Stephanie Hillesheim, Community Development Intern Mason Voshell, Police Chief Travis Muyres

1. **Agenda Modifications:** None
2. **Adopt Agenda:** Motion by Collison, second by Bergley to adopt the agenda, motion passed 6-0.
3. **Approval of Meeting Minutes from June 7, 2022 Meeting:** Motion by Merrill, second by Bergley to approve the meeting minutes, motion passed 6-0.
4. **Public Hearing**
5. **Business Item**
6. Resolution 2022-7 Awarding the Bid for the EDA Crop Lease for 2023.

Community Development Intern Mason Voshell stated there was one bid for crop lease for the 2023 season for $6,800 by Wayne Calander for the 68 acres advertised in the lease. Jimmy Gordon asked why the price for the lease was reduced from last year. Voshell commented the reduction is based upon a reduced number of acres from the previous years. Paul Bergley asked how it measured up to past years and Hillesheim stated it actually was still higher than previous years for a larger acreage. A motion to approve was made by Merrill with a second by Bergley. The motion passed 6-0.

1. **Announcements**
2. **Adjournment:** Motion by Bergley to adjourn, second by Merrill; motion passed 6-0 meeting adjourned at 7:38pm.

Respectfully submitted by Stephanie Hillesheim,

Community Development Director.