

Economic Development Authority
Meeting Minutes
October 1, 2019

1. **Call to order:** President Johnson called the meeting to order at 7:40pm
 - a. **Pledge of Allegiance**
 - b. **Roll Call**
Members Present: Johnson, Bergley, Collison, Gordon, Reller
Members Absent: Lundeen
Staff Present: Community Development Director Sellman
2. **Approval of Agenda:** Motion by Bergley to approve second by Collison motion passes 5-0
3. **Approval of August 7, 2019 meeting minutes:** Motion by Collison, second by Bergley motion passed 5-0.
4. **Business items**
 - a. **Consider resolution 2019-4 to enter into a contract with Conway Publishing to advertise in Business Climate a MN DEED Economic Development publication and on siteslection.com.** The EDA discussed the past advertisements in this publication and noted that we have done a full page ad in 2015, 2016 and 2017. In the past Connexus Energy also advertised on our page and paid for a portion of the ad. The EDA discussed how having them on our page isn't that beneficial. The EDA liked the 2/3 page option rather than a whole page and directed staff to talk to the County EDA to see if they would be interested in contributing to the page. Motion by Collison to do a 2/3 ad and to contact the County EDA for partnership, second by Reller Motion failed 3-2. Bergley and Gordon Opposed.
 - b. **EDA Member Vacancy:** Sellman notified the EDA that member Barrows resigned and that the City Council is advertising for the vacancy.
5. **Other Business:** Bergley shared with the board that he attended an Inventors and Entrepreneurs meeting that is sponsored by GPS:45:93, East Central Regional Development Commission and East Central Energy.
6. **Adjourn:** Motion by Bergley second by Collision to adjourn. Motion passed 5-0 meeting adjourned at 8:20pm.

Respectfully Submitted



Sheila Sellman, EDA Secretary/Community Development Director