



**MINUTES OF THE PROCEEDINGS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF STACY IN THE COUNTY OF CHISAGO AND THE STATE OF MINNESOTA PURSUANT TO DUE CALL AND NOTICE THEREOF**

**REGULAR MEETING  
NOVEMBER 17, 2010, 4:30p.m.  
STACY CITY HALL**

**Call to Order**

The meeting was called to order by President Daher at 4:30p.m.

**Roll Call**

**Present:** Michael Carlson, Jeff Hensel, Cal Houdek, Liz Pomplun, Keri Huebl, and John Daher  
**Absent:** None  
**Others Present:** None

**Approval of Minutes**

Motion by Carlson to approve the minutes. Second by Hensel. Carlson, Houdek, Pomplun, Huebl and Daher voted yes. President Daher declared the motion carried.

**Billboard Spaced**

The members discussed the possibility of getting billboard space on the freeway; what the pros and cons of this may be. They discussed possibly sharing the space with the Stacy Wine and Spirits.

**Next Meeting**

The next meeting will be on January 10, 2011, at 4:30p.m.

**Adjourn at 5:20p.m.**

Motion by Huebl to adjourn. Second by Pomplun. Huebl, Pomplun, Hensel, Carlson, Houdek, and Daher voted yes. President Daher declared the motion carried.

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Sharon MT Payne