



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
FEBRUARY 1, 2010, 4:30p.m.
STACY CITY HALL**

Call to Order

The meeting was called to order by the Executive Director Sharon Payne at 4:35p.m.

Roll Call

Present: Jeff Hensel, Cal Houdek, and Keri Huebl
Absent: John Daher, and Michael Carlson
Others Present: Chris Eng

Nomination and Appointment of Officers

Item postponed until the March 2010 meeting.

Approval of Minutes

Motion by Huebl to approve the minutes. Second by Hensel. Huebl, Hensel and Houdek voted yes. Ms. Payne declared the motion carried.

Approval of Claims

Motion by Hensel to approve the claims to LMEK Graphics for \$105.00 and Berry Brothers for \$194.40. Second by Huebl. Hensel, Huebl, and Houdek voted yes. Ms. Payne declared the motion carried.

Member Resignation

Member Jeff Kuchar resigned his position on the EDA due to time constraints; his term was from October 2009-December 2013.

Work Plan Review

The plan was briefly discussed.

The business appreciation event was discussed:

- Mr. Eng will contact the two banks in Stacy to see if they would sponsor the event again.
- It may be beneficial to distribute a listing of businesses and what they do to those in attendance; this could lead to better networking.

The members would like to postpone further discussion until all members are present.

Meeting Date Change

The meetings will be held on the second Monday of each month; the next meeting is March 8, 2010.

Adjourn at 5:05p.m.

Motion by Huebl to adjourn. Second by Hensel. Huebl, Hensel, and Houdek voted yes. Ms. Payne declared the motion carried.

Sharon MT Payne