



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
APRIL 4, 2011, 4:00p.m.
STACY CITY HALL**

Call to Order

The meeting was called to order by President Carlson at 4:00p.m.

Roll Call

Present: Michael Carlson, Jeff Hensel, Cal Houdek, and Keri Huebl
Absent: None
Others Present: Chris Eng

Approval of Minutes

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

Approval of Claims

Motion by Hensel to approve payment to LMEK Graphics. Second by Huebl. Hensel, Huebl, Houdek, and Carlson voted yes. President Carlson declared the motion carried.

Loan Payment

The clerk will prepare an analysis of the bond payment status.

Next Meeting

The next meeting will be on July 11, 2011, at 4:00p.m.

Adjourned at 5:00p.m.

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

Sharon MT Payne