



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

Approval of Minutes

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

Business Appreciation Event

Below are several points regarding the business appreciation event:

- The event was scheduled for June 16, 2010, from 4-6p.m.
- President Daher will talk with the Rustic Inn owner to see about holding the event there.
- The First State Bank of Wyoming has agreed to co-sponsor the event for \$250.
- Ms. Payne will locate the business listing for Stacy by utilizing the Utility Billing program.
- Mr. Eng will set up speakers for the event

Letter of Interest

Liz Pomplun from Associated Bank submitted a letter of interest to serve on the EDA.

Motion by Daher to recommend that the city council appoint Liz Pomplun to the EDA. Second by Hensel. Daher, Hensel, Huebl, and Houdek voted yes. President Daher declared the motion carried.

Next Meeting

The next meeting of the EDA will be on May 3, 2010, at 4:30p.m.

Adjourn at 5:50p.m.

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

Sharon MT Payne