



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
JULY 11, 2011, 4:00p.m.
STACY CITY HALL**

Call to Order

The meeting was called to order by the Executive Director and turned over to the Vice-President, Cal Houdek at 4:00p.m.

Roll Call

Present: Cal Houdek, Cindy Bruss, Jeff Hensel, and Keri Huebl (arrives at 4:30)
Absent: Michael Carlson
Others Present: Chris Eng

Approval of Minutes

Motion by Hensel to approve the minutes. Second by Bruss. Hensel, Bruss, and Houdek voted yes. Vice-President Houdek declared the motion carried.

Approval of Claims

Motion by Hensel to approve the claims. Second by Bruss. Hensel, Bruss, and Houdek voted yes. Vice-President Houdek declared the motion carried.

Appreciation Event

The members agreed that a breakfast in February of 2012 would be appropriate. Ms. Payne was asked to check with the Lions Club to see if they could cater the event at the Doyle Building, and what the cost would be.

Next Meeting

The next meeting will be on October 10, 2011, at 4:00p.m.

Adjourned at 5:05p.m.

Motion by Hensel to adjourn. Second by Bruss. Hensel, Bruss, and Houdek voted yes. Vice-President Houdek declared the motion carried.

Sharon MT Payne