



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
SEPTEMBER 8, 2014, 4:00pm
STACY CITY HALL**

Call to Order

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

Roll Call

Present: Cal Houdek, Michael Carlson, Samantha Denney, and Jeff Hensel

Absent: Tony Olivolo, and Cindy Bruss

Others Present: Nancy Hoffman

Approval of Minutes

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

Approval of Claims

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

Vendor	Description	Date Issued	Amount
City of Stacy	Flowers Tobacco Shop	5/29/14	\$42.82
LMEK Graphics	Internet	5/29/14	\$46.50
Tony Olivolo	Meeting Comp.	5/8/14	\$25.00
LMEK Graphics	Internet		\$46.50

Statement of Finances

EDA Fund Balances: Checking @ 8/5/14 \$16,552.03
 CD at 12/31/13 \$ 7,046.11

Initiative Foundation – Request for Support

Motion by Hensel to support the Initiative Foundation in the amount of \$250. Second by Houdek. Hensel, Houdek, Denney, and Carlson voted yes. President Carlson declared the motion carried.

Welcoming Businesses to Stacy

Two new businesses will soon be opening in Stacy: Kwik Trip, and Dollar General. The secretary will coordinate the dates and times for the EDA and/or City Council members to go and welcome them.

Request for Proposals

Mr. Hensel will contact realtor's regarding marketing the business park.

SPBP Sign

Mr. Hensel will research.

Old Highway 61 Project

Ms. Hoffman gave an update on the Old Highway 61 project; the project is to encourage tourism and business along "old Highway 61." They now have a website oldhwy61.com and are also on Facebook.

Open Discussion

Next meeting, December 8 at 4pm, Ms. Denney would like to talk about having a food co-op in Stacy.

Adjourned at 5:26pm.

President Carlson declared the meeting adjourned at 5:26p.m.

Sharon MT Payne