



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 9, 2013, 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, Jeff Hensel, and Keri Huebl
Absent: Cindy Bruss
Others Present: Nancy Hoffman, and Mark Utecht

Approval of Agenda

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

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

Vendor	Description	Date Issued	Amount
Berry Bros.	Internet	1/28/13	\$194.40
Michael Carlson	Meeting Comp.	1/30/13	\$24.00
Cindy Bruss	Meeting Comp.	3/19/13	\$50.00
Michael Carlson	Meeting Comp.	4/10/13	\$50.00
Stacy Sports Grill	Fruit – App Event	4/29/13	\$53.44
Stacy Lions Club	App Event	4/29/13	\$300.00
LMEK Graphics	Internet	5/7/13	\$45.00
Mark Utecht	County EDA Mtg	7/3/13	\$36.00
LMEK Graphics	Internet	8/21/13	\$45.00

Statement of Finances

EDA Fund Balances: Checking @ 7/31/13 \$12,817.91
 CD at 6/30/13 \$ 7,043.47

Ag Star

No Action.

Stacy Ponds Business Park – Uses

The Planning Commission asked the EDA to consider what they would like to see as allowed uses in the SPBP.

The member’s concurred that batting cages, shooting ranges, and similar are appropriate with a conditional use permit. However, they cautioned regarding the amount of retail that may be allowed.

Publication – MN Department of Trade and Economic Development

The clerk found literature from 1996 regarding demographic information for the City of Stacy. Ms. Hoffman indicated this is now MN Prospector.

Does the EDA want to prepare a document similar to utilize in marketing? The information is available online. No action taken.

Business Survey

Mayor Utecht was present regarding an idea to survey businesses in Stacy to collect data to assist in marketing their business and marketing the city as well. The survey would be taken in an interview format and compiled. This item will be placed on the next EDA agenda for follow up.

Discover the Fun on Old Hwy 61

Member Hensel may attend the next meeting on September 18th; he will let the clerk or Mayor know.

Open Discussion

Water Rates: Member Houdek expressed concern over the city's water rates.

Next Meeting

The next meeting will be on December 9, at 4:00pm.

Adjourned at 5:30pm.

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

Sharon MT Payne