



**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  
JANUARY 31, 2023 6:00pm  
STACY CITY HALL**

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**Call to Order**

The meeting was called to order by President B. Davis at 6:00p.m.

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**Roll Call**

**Present:** Brad Davis, Melissa Davis, Twyla Brandell, Jennie Carlson and Marie Lawrence

**Absent:** None

**Others Present:** Nancy Hoffman

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**Appointment of Officers**

Motion by T. Brandell to appoint Brad Davis President. Second by M. Lawrence. Members B. Davis, M. Davis, T. Brandell, J. Carlson and M. Lawrence voted yes. President B. Davis declared the motion carried.

Motion by J. Carlson to appoint Marie Lawrence Vice-President. Second by M. Davis. Members B. Davis, M. Davis, T. Brandell, and J. Carlson voted yes. M. Lawrence voted no. President B. Davis declared the motion carried 4-1.

Motion by M. Davis to appoint Twyla Brandell Treasurer. Second by Lawrence. Members B. Davis, M. Davis, Brandell, Carlson and Lawrence voted yes. President Davis declared the motion carried.

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**Approval of Minutes**

Motion by B. Davis to approve the minutes of May 4, 2022, May 11, 2022, June 15, 2022 and August 4, 2022. Second by J. Carlson. Members B. Davis, M. Davis, T. Brandell, J. Carlson and M. Lawrence voted yes. President B. Davis declared the motion carried.

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**Approval of Claims**

Motion by M. Davis to approve claims as presented. Second by J. Carlson. Members B. Davis, M. Davis, T. Brandell, J. Carlson and M. Lawrence voted yes. President B. Davis declared the motion carried.

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**New Business**

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**Fleet Alignment Services-  
Land Purchase Proposal**

Proposal was withdrawn on the morning of January 31<sup>st</sup>, 2023. B. Davis opened discussion on if we would've taken the offer. Members B. Davis, M. Davis, T. Brandell, J. Carlson and M. Lawrence agreed that the offer would have been fair.

**Old Highway 61 Request  
for Donation**

Nancy Hoffman shared the information about the donation request from the Old Highway 61 Coalition c/o Chisago County HRA-EDA. Motion by M. Lawrence to donate \$200 from the Stacy EDA fund in order to be a sponsor. Second by M. Davis. Members B. Davis, M. Davis, T. Brandell, J. Carlson and M. Lawrence voted yes. President B. Davis declared the motion carried.

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**Old Business**

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**Open Discussion**

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**Economic Growth Summit  
for Chisago County**

Nancy Hoffman shared information about an upcoming event on February 18, 2023 at 8:00 am at the Lent Township Hall. Cities, townships, school districts and elected officials are invited to attend and hear a presentation as well as be entered into a drawing to win a \$1,000 grant donation to one entity in attendance to use accordingly.

**Potential Business  
Appreciation Event**

Discussed the possibility of hosting another business appreciation event with a tentative date of June 7<sup>th</sup>, 2023. The EDA would like to send a survey flyer to business owners in the City of Stacy and Lent Township to gauge their interest in attending and requested that the Clerks office put something together for their review. Clerk's office was asked to check with City Attorney if it would be a violation of Open Meeting Law to approve the flyer via email. If the answer yes, the EDA will meet March 7<sup>th</sup> 2023 at 7:00 pm, if no, flyer will be sent out to the EDA as soon as complete for approval.

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**Adjourn at 6:37 p.m.**

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Motion by M. Lawrence to adjourn. Second by B. Davis. Members B. Davis, M. Davis, T. Brandell, J. Carlson and M. Lawrence voted yes. President Davis declared the motion carried.

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Angie Comstock, Deputy City Clerk