



**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
NOVEMBER 30, 2021, 6:00pm
STACY CITY HALL**

Call to Order

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

Roll Call

Present: Brad Davis, Mark Ness, Marie Lawrence, Melissa Davis, and Twyla Brandel
Absent: None
Others Present: Nancy Hoffman

Chisago County Strategic Plan

Nancy Hoffman presented the County’s Strategic Plan.

Approval of Minutes

Motion by Mark Ness to approve the minutes of October 19, 2021, Second by Melissa Davis. Members Mark Ness, Melissa Davis, Marie Lawrence, Brad Davis and Twyla Brandel voted yes. President Davis declared the motion carried.

Lot Interest

The city received interest in a company wanting to purchase the eight lots in the Stacy Ponds Business Park; Ms. Hoffman will keep us informed on the progress.

Next Meeting

The next meeting is set for February 1, 2022, at 6:00 p.m.

Adjourn at 7:15p.m.

Motion by Mark Ness to adjourn. Second by Brad Davis. Members Mark Ness, Melissa Davis, Marie Lawrence, Brad Davis and Twyla Brandel voted yes. President Davis declared the motion carried.

Sharon MT Payne