



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
DECEMBER 10, 2018, 4:00pm
STACY CITY HALL**

Call to Order

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

Roll Call

Present: Cal Houdek, Tony Olivolo, Chuck Lucia, and Dennis Thieling
Absent: Jeff Hensel
Others Present: Nancy Hoffman, and Chris Kuczynski

Approval of Minutes

Motion to approve the minutes by Thieling. Second by Olivolo. Thieling, Houdek, and Olivolo voted yes. President Houdek declared the motion carried.

Approval of Claims

Claims approved by motion of Thieling. Second by Thieling. Olivolo, Thieling, and Houdek voted yes. President Houdek declared the motion carried.

Vendor	Check	Description	Date	Amount
Dennis Thieling	1193	Compensation & Mileage	7-31-18	\$203.94
Gateway Sign	1194	Stacy Ponds Business Park Sign	8-30-18	\$9,950.00
City of Stacy	1195	Compensation Olivolo	8-30-18	\$225.00
Tony Olivolo	1196	Mileage	10-31-18	\$35.64
City of Stacy	1197	Compensation Olivolo	10-31-18	\$75.00
City of Stacy	1198	Compensation & Mileage	12-10-18	\$157.94
Cal Houdek	1199	EDA Compensation	12-10-18	\$50.00

Old Business

Update Fox Valley Metrology

Mr. Kuczynski from Fox Valley Metrology and Ms. Hoffman gave an update on the expansion of their business here in Stacy. The proposed increase in property tax revenue to the city would be about \$4,000 and to the county \$7,000.

Mr. Kucznski thought that the city would give them the land; however, that was a misunderstanding. He is asking for Tax Abatement which would be used to pay for the land over the long term (this is how the city would be paid for the land, instead of upfront).

They need to have high fiber capacity; Ms. Hoffman thought the county would be agreeable to bringing this into the business park and be paid back through the abatement also. Having the high fiber to the business park will make it more marketable.

All the members agreed to both the abatement and brining the high capacity fiber to the business park.

New Business

Chisago County Housing Toolkit

Ms. Hoffman reviewed the plan with the members.

Old Highway 61 Funding

Motion by Olivolo to be a corporate sponsor for "Discover the Fun on Old

Request

Highway 61.” Second by Thieling. Thieling, Houdek, and Olivolo voted yes. President Houdek declared the motion carried.

Drone Video of the Business Park

Drone video has been taken of the business park and will be placed on the city’s website.

Open Discussion

Job Fair

Member Olivolo said he would like to sponsor a job fair in Stacy.

Member Hensel

The Clerk said she has not been able to reach Mr. Hensel; President Houdek will contact him to see if he is still interested in serving on the EDA.

Benches

Member Thieling said that the Park and Recreation committee is considering installation of benches along the trail in the business park as well as other areas in the city; is this something the businesses may be interested in sponsoring (a bench) their name would appear on the bench.

Adjourn

The meeting was adjourned at 5:11p.m.

Sharon MT Payne