



**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  
FEBRUARY 2, 2022, 6:00pm  
STACY CITY HALL**

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**Call to Order**

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

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**Roll Call**

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**Present:** Brad Davis, Mark Ness, Marie Lawrence, Melissa Davis, and Twyla Brandel

**Absent:** None

**Others Present:** Nancy Hoffman

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**Approval of Minutes**

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Motion by Mark Ness to approve the minutes of November 30, 2021, Second by Twyla Brandel. Members Mark Ness, Melissa Davis, Marie Lawrence, Brad Davis and Twyla Brandel voted yes. President Davis declared the motion carried.

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**Appointment of Officers**

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The following are the officers of the Stacy EDA for 2022:

President: Brad Davis

Vice-President: Mark Ness

Treasurer: Twyla Brandel

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**Business Appreciation Event**

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The members discussed when the best time may be to hold the event; it was determined that a survey should be done of the businesses to see what works best for them.

The members were tasked with coming up with some survey questions for their next meeting.

A possible catch line for the event is: "Meet, Greet and a Little Bite to Eat."

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**Business Survey**

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Nancy Hoffman presented a handout on business retention, and questions that could be asked when visiting the business owners by the EDA. This item will be discussed further at the next meeting.

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**Next Meeting**

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

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**Adjourn at 7:06p.m.**

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

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Sharon MT Payne