



MINUTES OF THE PROCEEDINGS OF THE STACY ECONOMIC DEVELOPMENT AUTHORITY, CITY COUNCIL, AND PLANNING COMMISSION OF THE CITY OF STACY IN THE COUNTY OF CHISAGO AND THE STATE OF MINNESOTA PURSUANT TO DUE CALL AND NOTICE THEREOF

**SPECIAL JOINT MEETING
March 19, 2019, 7:00p.m.
30955 FOREST BOULEVARD STACY MN**

Call to Order

Due to a lack of quorum the Planning Commission did not meet.

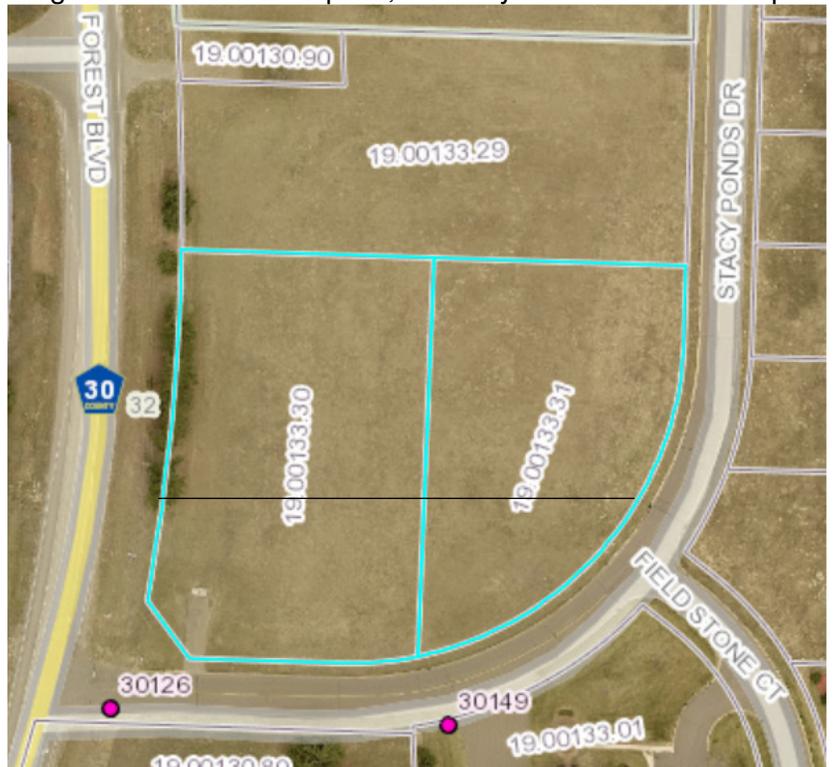
Roll Call

Acting Mayor Ness called the Special Meeting of the City Council and Stacy Economic Development Authority to order.

Present City Council: Mark Ness, Chuck Lucia, and Tony Olivolo
Absent City Council: Rebecca LaMotte, and Mark Utecht
Present EDA: Cal Houdek, Dennis Thieling, Tony Olivolo, and Chuck Lucia
Absent EDA: None
Others Present: Jim Ness, Dallas Nestvold, and Stefanie Blommer

Stacy Ponds Business Park – Revived Iron

Mr. Nestvold and Stefanie Blommer are interested in Block 2, Lots 1 and 2 in the Stacy Ponds Business Park. They would like to subdivide the Lots going East to West. The drawing below is a rough estimate of the request, a survey will need to be completed:



Action on Request

The members of the EDA and City Council discussed the request from Revived Iron to subdivide the lots and were in support of the request.

Motion by Ness to move forward with the lot split of Block 2, Lot 2 and 3, in the Stacy Ponds Business Park and have the city attorney proceed with the process. Second by Olivolo. Members Ness, Olivolo, and Lucia voted yes. Acting Mayor Ness declared the motion carried.

Motion by Houdek to concur with the City Council's motion. Second by Olivolo. Members Houdek, Olivolo, Thieling, and Lucia voted yes. President Houdek declared the motion carried.

Adjourn at 7:18p.m.

Motion by Ness to adjourn. Second by Lucia. Members Ness, Lucia, and Olivolo voted yes. Acting Mayor Ness declared the motion carried.

Sharon MT Payne