



**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
MARCH 7, 2023 6:00pm
STACY CITY HALL**

Call to Order

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

Roll Call

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

Absent: None

Others Present: Nancy Hoffman

Additions to Agenda

None

Approval of Minutes

Motion by M. Lawrence to approve the minutes of January 31, 2023. 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.

Approval of Claims

Motion by M. Davis to approve claims as presented. 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.

New Business

**Potential Business
Appreciation Event-Survey
Flyer Review**

The members reviewed the survey flyer options presented by the Deputy City Clerk. Motion by M. Lawrence to approve the second option presented. 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.

The members determined a deadline of April 15, 2023 for surveys to be returned. The Clerk's Department was directed to send out the survey flyer as soon as possible.

Old Business

None

Open Discussion

**Small Business
Development Center Open
House**

Nancy Hoffman shared information about an upcoming event on March 22, 2023 from 2:00-5:00 pm at the Chisago County HRA-EDA Office in North Branch. There will be presenters geared towards small business development, giveaways and

refreshments.

**Old Highway 61-Explore
MN Tourism Grant Update**

Nancy Hoffman provided an update on the donation made to the Old Highway 61 Coalition. They have created the webpage and are looking for community members to assist in adding local destinations to the page.

Next Meeting Date

The members determined that the next EDA meeting will take place on Wednesday, April 19, 2023 at 6:00 pm to review the survey results.

Adjourn at 6:25 p.m.

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

Angie Comstock, Deputy City Clerk