



**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
JANUARY 31, 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

Appointment of Officers

Motion by T. Brandell to appoint Brad Davis President. 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.

Motion by J. Carlson to appoint Marie Lawrence Vice-President. Second by M. Davis. Members B. Davis, M. Davis, T. Brandell, and J. Carlson voted yes. M. Lawrence voted no. President B. Davis declared the motion carried 4-1.

Motion by M. Davis to appoint Twyla Brandell Treasurer. Second by Lawrence. Members B. Davis, M. Davis, Brandell, Carlson and Lawrence voted yes. President Davis declared the motion carried.

Approval of Minutes

Motion by B. Davis to approve the minutes of May 4, 2022, May 11, 2022, June 15, 2022 and August 4, 2022. Second by J. Carlson. 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 J. Carlson. Members B. Davis, M. Davis, T. Brandell, J. Carlson and M. Lawrence voted yes. President B. Davis declared the motion carried.

New Business

**Fleet Alignment Services-
Land Purchase Proposal**

Proposal was withdrawn on the morning of January 31st, 2023. B. Davis opened discussion on if we would've taken the offer. Members B. Davis, M. Davis, T. Brandell, J. Carlson and M. Lawrence agreed that the offer would have been fair.

**Old Highway 61 Request
for Donation**

Nancy Hoffman shared the information about the donation request from the Old Highway 61 Coalition c/o Chisago County HRA-EDA. Motion by M. Lawrence to donate \$200 from the Stacy EDA fund in order to be a sponsor. 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.

Old Business

Open Discussion

**Economic Growth Summit
for Chisago County**

Nancy Hoffman shared information about an upcoming event on February 18, 2023 at 8:00 am at the Lent Township Hall. Cities, townships, school districts and elected officials are invited to attend and hear a presentation as well as be entered into a drawing to win a \$1,000 grant donation to one entity in attendance to use accordingly.

**Potential Business
Appreciation Event**

Discussed the possibility of hosting another business appreciation event with a tentative date of June 7th, 2023. The EDA would like to send a survey flyer to business owners in the City of Stacy and Lent Township to gauge their interest in attending and requested that the Clerks office put something together for their review. Clerk’s office was asked to check with City Attorney if it would be a violation of Open Meeting Law to approve the flyer via email. If the answer yes, the EDA will meet March 7th 2023 at 7:00 pm, if no, flyer will be sent out to the EDA as soon as complete for approval.

Adjourn at 6:37 p.m.

Motion by M. Lawrence to adjourn. Second by B. 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