



**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  
APRIL 5, 2016, 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, Samantha Denney, and Jeff Hensel (arrived at 4:20)

**Absent:** None

**Others Present:** Nancy Hoffman, and Tanner Jones

**Approval of Minutes**

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

**Approval of Claims**

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

Vendor	Description	Date Issued	Amount
City of Stacy	Compensation Denney & Olivolo	3-1-16	\$100

**Statement of Finances**

EDA Fund Balances:    Checking @ 2/29/16    \$16,662.60  
    CD @ 12/31/15                \$ 7,053.19

**Old Business:**

**Road Signs**

Mr. Jones obtained clarification on the locations for the industrial park directional signs; he has also submitted his installation plan to the county for approval.

**Stacy Ponds Business Park (SPBP) Sign**

Mr. Jones is in the process of researching the sign; the Planning Commission will need to review the sign for compliance with the city code.

**New Business:**

**Francois Zongo – Kingdom Bakery**

Mr. Zongo was not in attendance at the meeting. The members talked about what he would like to do in Stacy, have a bakery and coffee shop. He is looking for tax incentives, free land, or some other type of perk to open a business here. We are very limited on what we can offer in the form of incentives. The members felt the best location of a bakery/coffee shop business would be the retail center on the South side of County Road 19 (Stacy Trail) by the freeway. Mr. Hensel will contact Mr. Zongo.

**Countywide Lodging Tax**

Ms. Hoffman presented information on the countywide lodging tax. The memo stated in part that “tourism is a large industry in Chisago County. For 2014, Explore Minnesota showed that Chisago County’s Leisure and Hospitality brought in \$60,511,475 in gross sales and provided 1,461 jobs in the county.” It also went on to say, “Taxes may be collected from hotels, motels, bed and breakfasts and campgrounds. In 2013, there were 26 establishments that would qualify. A 3% sales tax at that time would generate \$94,568 from sales. These funds can be used to promote events and attractions around the county.”

Ms. Hoffman said that even though Stacy does not have any lodging establishments they could still benefit from the program in the way of tourism; Ms. Hoffman said that they want the program to be equally used by all cities/townships participating.

At some point in the future this item will be given to the city council for their consideration.

**Welcome New Business**

A new business may be entering Stacy offering Zumba fitness. The clerk will keep the member’s updated so that they can be properly welcomed into the community.

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**Next Meeting**

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The clerk will coordinate the next meeting as necessary.

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**Open Discussion**

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**Nancy Hoffman**

Ms. Hoffman presented information on the Third Annual Job Fair to be held in Cambridge.

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**Adjourn**

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The meeting was adjourned at 5:10p.m.

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Sharon MT Payne