



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

Call to Order

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

Roll Call

Present: Brad Davis, Melissa Davis, and Twyla Brandel
Absent: Mark Ness, and Marie Lawrence
Others Present: None

Approval of Minutes

Motion by Melissa Davis to approve the minutes of February 2, 2022, Second by Twyla Brandel. Members Melissa Davis, Brad Davis and Twyla Brandel voted yes. President Davis declared the motion carried.

Claims for Approval

Motion by Twyla Brandel to approve the claims. Second by Melissa Davis. Members Twyla Brandel, Melissa Davis, and Brad Davis voted yes. President Davis declared the motion carried. The claims approved:

- Check 1215: Brad Davis \$75.00 Meeting Compensation
- Check 1216: City of Stacy \$75.00 Reimburse City for Meeting Compensation of Council members
- Check 1217: Melissa Davis \$50.00 Meeting Compensation
- Check 1218: Twyla Brandel \$84.72 Meeting Compensation and Mileage Reimbursement

New Business

Patent Law

Member Mark Ness was not in attendance; however, the clerk communicated the willingness of his employer to give a presentation on patent law. The members expressed interest; and said this may be a good item for the business appreciation event. Item will be placed on the next agenda.

Old Business

**Business Appreciation
Event**

This item was tabled until the next meeting.

Next Meeting

The next meeting is set for May 4, 2022, at 6:00 p.m.

Adjourn at 6:50p.m.

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

Sharon MT Payne