



**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
SPECIAL MEETING
MAY 11 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, Twyla Brandel, Mark Ness, and Marie Lawrence

Absent: None

Others Present: Nancy Hoffman

**Business Appreciation
Event**

The following decisions were made for the event:

- The event will be held on June 22, 2022, from 7-9:30a.m.
- The Lions Club can decide the menu.
- Three gift cards will be purchased from the Stacy Sports Grill in the amount of \$25.00 each. The purchase of the gift cards from the sports grill was deemed appropriate as the EDA holds the bonds for the liquor operations project from 2008.
- No dogs, except service dogs, will be allowed; due to the service of food.
- Name tags will be prepared for the event and at the event as needed.
- The City Council, Planning Commission, and Finance Director will be invited to attend.
- The invitation will be amended to include an agenda.

Next Meeting

The next meeting is set for June 15, 2022, at 6:00 p.m.

Adjourn at 6:45p.m.

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

Sharon MT Payne