



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
MAY 21, 2018, 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, and Dennis Thieling
Absent: Jeff Hensel, and Chuck Lucia
Others Present: Nancy Hoffman

Approval of Minutes

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

Appointment of Officers

Motion by Olivolo to appoint the following officers:
 President: Cal Houdek
 Vice-President: Dennis Thieling
 Treasurer: Tony Olivolo
 Motion second by Thieling. President Houdek declared the motion carried.

Approval of Claims

Claims approved by motion of Olivolo. Second by Thieling. Olivolo, Thieling, and Houdek voted yes. President Houdek declared the motion carried.

Vendor	Description	Date Issued	Amount
Chisago County HRA/EDA	Hwy 61 Sponsorship	8-17-17	\$200.00
City of Stacy	Reimb for Olivolo and Lucia	8-17-17	\$50.00
Stacy Sports Grill	Gift Card – Caseys	12-18-17	\$40.00
City of Stacy	Reimb Olivolo	12-19-17	\$25.00
Cal Houdek	EDA Comp 2017	12-19-17	\$100.00
Jeff Hensel	EDA Comp 2017	12-19-17	\$50.00
Dennis Thieling	EDA Comp 2017	12-19-17	\$25.00

Old Business

Stacy Ponds Business Park Sign

The sign is under construction and should be done this spring.

New Business

None

Open Discussion

Talked about how we can bring business interest to Stacy, the lack of available employees, and needs in the area.

Adjourn

The meeting was adjourned at 4:46p.m.

Sharon MT Payne