



**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 4, 2022, 6:00pm  
STACY CITY HALL**

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**Call to Order**

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

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**Roll Call**

**Present:** Brad Davis, Melissa Davis, Twyla Brandel, Mark Ness, and Marie Lawrence

**Absent:** None (Member Ness left the meeting at 6:25p.m. to attend another city meeting)

**Others Present:** Nancy Hoffman

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**Approval of Minutes**

Motion by Mark Ness to approve the minutes of April 6, 2022. Second by Marie Lawrence. Members Melissa Davis, Brad Davis, Mark Ness, Marie Lawrence, and Twyla Brandel voted yes. President Davis declared the motion carried.

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**New Business**

**Metal Crafters of Stacy –  
Lot Purchase**

The owner of Metal Crafters of Stacy, Inc., would like to move forward with the purchase of the adjoining lot. He is exploring business subsidy options with Nancy Hoffman.

The board is unanimously in support of the lot purchase; and are willing to support the avenues to make it happen.

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**Old Business**

**Patent Law**

Member Ness said that the owner of the law firm where he works is willing to conduct an informational session on patent law. The board will provide dates to Member Ness to see what works for him. The members are excited about this training.

**Business Appreciation  
Event**

The members agreed that due to the timing of when they want to hold the event and today's date, they would forgo a mailing to see what works best for each business. They decided to go with either June 8 or 22<sup>nd</sup> from 7-9a.m.

The members will discuss the event further at their next meeting; they will receive an update on the availability of the Lions Club and the patent attorney. They will also work on the invitation at that meeting.

**Pending Annexation of  
Lent Township**

The members discussed how this would impact the EDA; how to reach out to the businesses that may be annexed and if those businesses should be invited to the appreciation event. The clerk will reach out to the township clerk to see if she has a listing of the businesses in Lent.

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**Next Meeting**

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The next meeting is set for May 11, 2022, at 6:00 p.m.

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**Adjourn at 7:15p.m.**

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

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Sharon MT Payne