



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
JULY 17, 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, Chuck Lucia, and Dennis Thieling
Absent: Jeff Hensel
Others Present: Nancy Hoffman, and Chris Kuczynski

Fox Valley Metrology

Mr. Kuczynski from Fox Valley Metrology indicated that the company is desiring to expand; and would like to do that in Stacy. He asked the EDA what they could do to help expand here financially.

Ms. Hoffman said that there were some state programs that may fit his expansion. Also, the EDA supports TIF.

Adjourn

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

Sharon MT Payne