



**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  
JULY 27, 2021, 5:30pm  
STACY CITY HALL**

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**Call to Order**

The meeting was called to order by President Thieling at 5:30p.m.

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**Roll Call**

**Present:** Dennis Thieling, Brad Davis, and Mark Ness

**Absent:** None

**Others Present:** Nancy Hoffman

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**Agenda**

Motion by Ness to approve the agenda as presented. Second by Thieling. Members Ness, Thieling, and Davis voted yes. President Thieling declared the motion carried.

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**Approval of Minutes**

Motion by Ness to approve the minutes as presented. Second by Thieling. Members Ness, Thieling, and Davis voted yes. President Thieling declared the motion carried.

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**Finance**

The board determined that for 2023 they do not need to levy the \$2,000. They will review the need in 2024.

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**New Business**

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**Real Estate Journal –  
North Metro Development  
Summit**

Motion by Ness to contribute \$250 to the Chisago County HRA/EDA or the bronze sponsorship at the Real Estate Journal’s North Metro Development Summit. Second by Davis. Members Ness, Davis, and Thieling voted yes. President Thieling declared the motion carried.

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**Old Business**

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**Business Subsidy Policy  
and Criteria**

The members will review the draft at their next meeting.

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**Business Appreciation  
Event**

Member Davis spoke with the Lions Club and said they are willing work with us; they said breakfast would be preferred. Member Davis will follow-up with the Lions Club to come up with some dates (possibly October 21, October 28, or November 4 at 8a.m.)

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**Next Meeting**

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The next meeting is set for August 31, 2021, at 6:00p.m.

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**Adjourn**

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The meeting was adjourned at 6:33p.m.

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Sharon MT Payne