



**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
APRIL 19, 2023 6:00pm
STACY CITY HALL**

Call to Order

The meeting was called to order by President B. Davis at 6:01p.m.

Roll Call

Present: Brad Davis, Melissa Davis, Twyla Brandell, Jennie Carlson and Marie Lawrence

Absent: None

Others Present: None

Additions to Agenda

None

Approval of Minutes

Motion by M. Lawrence to approve the minutes of March 7, 2023. Second by M. Davis. Members B. Davis, M. Davis, T. Brandell, J. Carlson and M. Lawrence voted yes. President B. Davis declared the motion carried.

Approval of Claims

None.

New Business

Business Appreciation Event Survey Results

There have only been three survey responses received. Motion by B. Davis to table the discussion about a business appreciation event until more surveys come back. Second by M. Lawrence. Members B. Davis, M. Davis, T. Brandell, J. Carlson and M. Lawrence voted yes. President B. Davis declared the motion carried.

Stacy Ponds Business Park-Moxness Development

Clerk's department shared information with the committee regarding Moxness Developments informal proposal regarding the remaining two lots in the business park, as well as the Planning Commissions' recommendation on the proposal.

Old Business

None.

Open Discussion

The next meeting date was not set. The clerk's department will contact committee members if more surveys come in, or if a meeting a needed regarding the business park.

Adjourn at 6:30 p.m.

Motion by B. Davis to adjourn. Second by M. Lawrence. Members B. Davis, M. Davis, T. Brandell, J. Carlson and M. Lawrence voted yes. President Davis declared the motion carried.

Angie Comstock, Deputy City Clerk

April 19, 2023, Minutes

Stacy Economic Development Authority