

Minutes of the City of Hoyt Lakes, Minnesota
Economic Development Authority (EDA)
Monday, January 8, 2018

1. The Hoyt Lakes Economic Development Authority (EDA) met on Monday, January 8, 2018 at 7:15 p.m. Those present: Chairman Mark Skelton, Commissioners: David Zins, Chris Vreeland, Roald Chip Holter. Absent: Commissioner Brian Ceglar. Also present: City Attorney Michael Patchin.
2. Moved by Commissioner Zins, supported by Commissioner Holter, to approve the meeting minutes of December 27, 2017. Motion carried.
3. Moved by Commissioner Vreeland, supported by Commissioner Zins, to approve meetings of the EDA when called by the Chairperson and/or following the regular City Council meetings on the 2nd Monday of each month with the exception of June, July and August during which it will be the 4th Monday, if needed. Motion carried.
4. The EDA discussed areas at Colby Ridge for an access point to the lake and community dock.
5. Moved by Commissioner Holter, supported by Commissioner Zins, to adjourn at 7:24 p.m. Motion carried.

Mark Skelton
Chairman, Economic Development Authority

ATTEST: _____
Tammy Snetsinger
Deputy Clerk