

Minutes of the City of Hoyt Lakes, Minnesota
Economic Development Authority (EDA)
Tuesday, May 29, 2018

1. The Hoyt Lakes Economic Development Authority (EDA) met on Tuesday, May 29, 2018 at 7:10 p.m. Those present: Chairman Mark Skelton, Commissioners: David Zins, Chris Vreeland, Brian Ceglar, Roald Chip Holter. Also present: City Attorney Michael Patchin, Rebecca Burich.
2. Moved by Commissioner Ceglar, supported by Commissioner Holter, to approve the meeting minutes of May 14, 2018. Motion carried.
3. Commissioner Ceglar attended the Colby Ridge Townhome Owner's Association Special Dock Meeting. Several scenarios were discussed on lot locations for the docks and Commissioner Ceglar invited the Association to attend the next City Council meeting. There was a lengthy discussion on locations, pathways and zoning requirements. No decisions were made at this time.
4. Lynn Voss with Vermilion Land Offices, Inc requested to have a sales booth during the Hoyt Lakes Water Carnival and also to have brochures made for the campground. Discussion was held on locations. Lynn will coordinate with Commissioner Vreeland and City Clerk Burich on these items. Lynn also requested having "no trespassing" and/or "no parking" signs put up in the Colby Ridge area during Water Carnival to discourage people camping and parking. Commissioner Vreeland will address this.
5. Moved by Commissioner Ceglar, supported by Commissioner Vreeland, to adjourn at 7:46 p.m. Motion carried.

Mark Skelton
Chairman, Economic Development Authority

ATTEST: _____
Rebecca J. Burich
Clerk, Economic Development Authority