

**Minutes**  
**Regular Hoyt Lakes EDA Meeting**  
**Zoom**  
**Monday, April 26, 2021**  
**7:30 p.m.**

PRESENT: Chairman Vreeland, Commissioners Zins, Popp, Peterson, Kramar

ABSENT: None

ALSO PRESENT: Administrator Becky Lammi, Clerk Becky Burich

APPROVAL OF MINUTES

**Moved by Popp supported by Kramar to approve minutes of the April 12, 2021 meeting.**

Ayes: Zins, Popp, Peterson, Kramar, Vreeland

Nays: None

**Motion carried unanimously.**

BUSINESS

The public hearing opened at 7:34 p.m. Colby Ridge Association and Rachel LaCount – Northwoods Land Officer were invited. No public comments were received.

**Moved by Kramar supported by Zins to approve purchase agreement dated April 6, 2021 for Lots 9 and 10, Block 3, Colby Ridge Addition to Hoyt Lakes and authorize signing by EDA Administrator Lammi and Chairman Vreeland.**

Ayes: Zins, Popp, Peterson, Kramar, Vreeland

Nays: None

**Motion carried unanimously.**

**Moved by Zins supported by Kramar to adopt Hoyt Lakes Economic Development Authority Resolution 2021-001, Authorizing Conveyance of Real Estate, Lots 9 and 10, Block 3, Colby Ridge Addition to Hoyt Lakes.**

Ayes: Zins, Popp, Peterson, Kramar, Vreeland

Nays: None

**Motion carried unanimously.**

There will be a Colby Ridge Association meeting on May 20, 2021 at 6:00 p.m.

**Moved by Popp supported by Kramar to adjourn the meeting.**

Ayes: Zins, Popp, Peterson, Kramar, Vreeland

Nays: None

**Motion carried unanimously.**

Meeting adjourned at 7:40 p.m.

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Chris Vreeland  
Chairman, Economic Development Authority

Attest:

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Becky Lammi  
Administrator, Economic Development Authority