

Minutes of the City of Hoyt Lakes, Minnesota
Economic Development Authority (EDA)
Monday, July 22, 2019

1. The Hoyt Lakes Economic Development Authority (EDA) met on Monday, July 22, 2019 at 7:22 p.m. Those present: Chairman Chris Vreeland, Commissioners: David Zins, Daniel Popp, Brian Ceglar. Absent: Commissioner Roald Chip Holter. Also present: City Attorney Michael Patchin, Rebecca Burich.
2. Moved by Commissioner Ceglar, supported by Commissioner Zins, to approve the meeting minutes of June 24, 2019. Motion carried.
3. Moved by Chairman Vreeland, supported by Commissioner Ceglar, to table EDA Resolution 2019-002, "A Resolution Authorizing Conveyance of Real Estate (Lot 5 and 6, Block 3, Colby Ridge) and to authorize the EDA Clerk to execute, as it was determined a Public Hearing is necessary before proceeding. Motion carried.
4. Moved by Chairman Vreeland, supported by Commissioner Zins, to hold a Public Hearing on Monday, August 26, 2019 as part of the EDA meeting (immediately following regular City Council meeting) with notice being provided in local papers and on website. Motion carried.
5. Brief discussion on last Colby Ridge Meeting. New officers being installed: James Koepke, President; Larry Brunfelt, Secretary/Treasurer. Concern was expressed by a Colby Ridge Resident and Association member on Certificates of Disclosure not being presented to the Association as required. Chairman Vreeland will follow up with the realtor.
6. Moved by Commissioner Ceglar, supported by Commissioner Popp, to adjourn at 7:34 p.m. Motion carried.

Chris J. Vreeland
Chairman, Economic Development Authority

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