

Minutes of the City of Hoyt Lakes, Minnesota  
Economic Development Authority (EDA)  
Monday, September 28, 2020

1. The Hoyt Lakes Economic Development Authority (EDA) met on Monday, September 28, 2020, via Zoom/phone in due to COVID-19 at 7:38 p.m. Those present: Chairman Chris Vreeland, Commissioners: David Zins, Daniel Popp, Christine Peterson. Absent: Commissioner Brian Ceglar. Also present: Attorney Mitchell Brunfelt, Rebecca Burich, Guests: Jim Koepke, Mary Koepke, Laurie Brunfelt – Colby Ridge Townhome Owners Association.
2. Moved by Commissioner Popp, supported by Commissioner Zins, to approve the meeting minutes of September 14, 2020. Roll call: Ayes: Zins, Popp, Peterson, Vreeland; Nays: None. Motion carried.
3. Commissioner Popp shared that he attended the September 17, 2020 Colby Ridge Board and Annual Meeting. The EDA had previously approved conveyance of ownership of Lots 7 and 8, Block 3, Colby Ridge Addition to Hoyt Lakes, to the Colby Ridge Townhome Owners Association. The Colby Ridge Board declined the offer as they do not want to handle the additional tax expense of these lots.

Note that it is the consensus of the EDA as a matter of record that the Colby Ridge Townhome Owners Association does not accept the conveyance of ownership from the City of Hoyt Lakes, of Lots 7 and 8, Block 3, Colby Ridge Addition to Hoyt Lakes.

4. Chairman Vreeland opened the Public Hearing at 7:43 p.m. Attorney Brunfelt explained the process required when selling a Colby Ridge lot and discussed including restricted covenants regarding transfer of title, use of property and build time requirements. Colby Ridge Association members present agreed to these covenants as presented. Exhibit “A” Covenant will be amended to Resolution 2020-001. There were no further public comments.

Moved by Commissioner Zins, supported by Commissioner Peterson, to adopt Hoyt Lakes Economic Development Authority Resolution 2020-001, “A Resolution Authorizing Conveyance of Real Estate Property, Lot Four (4), Block Two (2), Colby Ridge Addition to Hoyt Lakes; amended to include Exhibit “A” Covenant. Roll call: Ayes: Zins, Popp, Peterson, Vreeland; Nays: None. Resolution adopted.

The Public Hearing adjourned at 7:53 p.m.

5. Jim Koepke shared that the Colby Ridge Townhome Owners Association will be pursuing legal action on an owner of recently purchased lots that has not been paying Association dues.
6. Moved by Commissioner Zins, supported by Commissioner Peterson, to adjourn at 7:57 p.m. Roll call: Ayes: Zins, Popp, Peterson, Vreeland; Nays: None. Motion carried.

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Chris J. Vreeland  
Chairman, Economic Development Authority

ATTEST: \_\_\_\_\_  
Rebecca Burich  
Clerk, Economic Development Authority