

Minutes of the City of Hoyt Lakes, Minnesota
Economic Development Authority (EDA)
Monday, January 13, 2020

1. The Hoyt Lakes Economic Development Authority (EDA) met on Monday, January 13, 2020 at 7:34 p.m. Those present: Chairman Chris Vreeland, Commissioners: Brian Ceglar, Roald Chip Holter, Daniel Popp, David Zins. Also present: Attorney Mitchell Brunfelt, EDA Clerk Rebecca Burich.
2. Moved by Commissioner Ceglar, supported by Commissioner Zins, to approve the meeting minutes of November 25, 2019. Motion carried.
3. Moved by Commissioner Zins, supported by Commissioner Holter, 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. Boase School – No response from owners received after letter sent by EDA Clerk Burich. Attorney Brunfelt suggested a closed session meeting to determine if the City would like to make an offer to purchase it. Chairman Vreeland stated that there are not grant monies available for this if there is not a new project or development involved. Chairman Vreeland will reach out to the IRRRB prior to next EDA meeting on possible options. Commissioner Popp will work with the Blight Officer to determine current violations on the building, along with mowing concerns. A closed session meeting will be posted for February 10, 2020.
5. Moved by Commissioner Ceglar, supported by Commissioner Holter, to adjourn at 7:48 p.m. Motion carried.

Chris J. Vreeland
Chairman, Economic Development Authority

ATTEST: _____
Rebecca Burich
Clerk, Economic Development Authority