

Minutes of the City of Hoyt Lakes, Minnesota  
Economic Development Authority (EDA)  
Monday, April 12, 2021

1. The Hoyt Lakes Economic Development Authority (EDA) met on Monday, April 12, 2021, via Zoom/phone in due to COVID-19 at 7:27 p.m. Those present: Chairman Chris Vreeland, Commissioners: David Zins, Daniel Popp, Christine Peterson, Deborah Kramar. Also present: Attorney Mitchell Brunfelt, Clerk Rebecca Burich. Guests: Rachel LaCount, Northwoods Land Office, Jim and Mary Koepke, Colby Ridge Association.
2. Moved by Commissioner Zins, supported by Commissioner Kramar, to approve the meeting minutes of February 22, 2021. Roll call: Ayes: Zins, Popp, Peterson, Kramar, Vreeland; Nays: None. Motion carried.
3. Northwoods Land Office: Addendum to Listing Contract – Colby Ridge. Realtor Rachel LaCount advised she would like to have a one-year extension to the current contract which will soon expire.
4. Moved by Commissioner Kramar, supported by Commissioner Zins, to approve Addendum to Listing Contract dated March 17, 2021 with Northwoods Land Office for the sale of Colby Ridge Addition lots, with a one-year extension ending May 1, 2022. Roll call: Ayes: Zins, Popp, Peterson, Kramar, Vreeland; Nays: None. Motion carried.
5. Rachel LaCount – Northwoods Land stated a full price offer was put in for the sale of Colby Ridge Lots 9 and 10, Block 3, with a desired closing date of May 21, 2021.
6. Moved by Commissioner Peterson, supported by Commissioner Zins, to hold a Public Hearing April 26, 2021; for the sale of Lots 9 and 10, Block 3, Colby Ridge Addition to Hoyt Lakes. Roll call: Ayes: Zins, Popp, Peterson, Kramar, Vreeland; Nays: None. Motion carried.
7. Chairman Vreeland inquired on an update with Colby Ridge Association and water line repairs discussion. Commissioner Zins stated he has not heard back from them. Colby Ridge Association member Jim Koepke shared there will be a meeting in May. Clerk Burich informed Jim Koepke that their monthly meetings may resume at the Senior Citizen Building as long as COVID-19 protocol is followed.
8. Moved by Commissioner Popp, supported by Commissioner Kramar, to adjourn at 7:34 p.m. Roll call: Ayes: Zins, Popp, Peterson, Kramar, Vreeland; Nays: None. Motion carried.

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Chris Vreeland  
Chairman, Economic Development Authority

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