



ECONOMIC DEVELOPMENT AUTHORITY
Meeting Minutes
Monday, June 27, 2022, 5:15 P.M.

A regular meeting of the Economic Development Authority (EDA) was held on Monday, June 27, 2022, at 5:15 p.m.

Members Present: Jesse Wenisch, Nic Williams, Marvin Sullivan, Dave Swanberg

Members Absent: Irene Manke

Item 1. Call to Order

Meeting called to order by Member Wenisch at 5:15pm.

Item 2. Approval of Agenda

Motion by Member Swanberg, seconded by Member Williams, to approve the agenda as written. Members Voting in favor: Wenisch, Williams, Sullivan, Swanberg. Members Voting no: None. Motion carried.

Item 3.I. Approval of Minutes – May 23, 2022

Motion by Member Swanberg, seconded by Member Williams, approving the minutes of the May 23, 2022. Members Voting in favor: Wenisch, Williams, Sullivan, Swanberg. Members Voting no: None. Motion carried.

Item 4.I. Community Development Director Update

City Administrator Roby provided an update on the recent posting of the Community Development Director position. Application closes June 30, 2022 and will be followed by applicant scoring and interviews. Prior two application periods in 2021 and early 2022 were unsuccessful at bringing a candidate onboard.

Item 4.II. Monthly Budget Report

City Administrator Roby provided a year-to-date financial statement for EDA funds 376 and 380.

Item 5.I. EDA Land Update

City Administrator Roby provided an update on the purchase agreement being discussed by both the EDA and its attorney and Cambria. City staff and attorney will be meeting with Cambria and MnDOT representatives to further discuss. Additionally, potential land acquisition north of Le Sueur Airport was mentioned, as property owner has expressed interest in selling developable parcels.

Item 6. Adjourn

Motion by Member Swanberg, seconded by Member Williams, to adjourn the meeting. Members Voting in favor: Wenisch, Williams, Sullivan, Swanberg. Members Voting no: None. Motion carried. Meeting adjourned at 6:05pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Roby". The signature is stylized with a large, sweeping initial "J" and a cursive "Roby".

Joe Roby