

ECONOMIC DEVELOPMENT AUTHORITY  
TUESDAY APRIL 21, 2015  
6:00AM **CONFERENCE ROOM** AT CITY HALL  
680 BYRON MAIN COURT NE

1. CALL TO ORDER - Chairperson De Keyrel called the meeting to order at 6:04am. Members Present: Alan De Keyrel, Shawn Bishop, Randy Fogelson, Kelly Domaille, and Bob Meyer. Members Absent: Chris Ryan and Dan Mesenburg. Also Present: Greta Becay and City Administrator Mary Blair-Hoeft.
2. APPROVE AGENDA - Motion made by Member Domaille second by Member Fogelson to approve the agenda as written. Motion carried unanimously.
3. CONSENT AGENDA - Motion made by Member Fogelson second by Member Domaille to approve the consent agenda. Motion carried unanimously.
  - a. BEDA Minutes from March 17, 2015
4. PUBLIC COMMENTS: Asked three times with no response.
5. COMMUNICATIONS, REPORTS AND PETITIONS
  - a. Monthly Finance Report - FYI
6. PUBLIC HEARING - None
7. GENERAL BUSINESS -
  - a. Sports Complex financing - Consensus of the Members was that no referendum would be necessary. Pending the council approval, the city would dedicate \$250,000 of the sales tax for the sports complex. They believed the sports complex will have a positive economic impact to the community.
8. UNFINISHED BUSINESS -
  - a. Resolution 2015-01 - Authorizing the expenditure of Sales Tax funds - Motion made by Member Bishop second by Member Domaille to approve Resolution 2015-01. Motion carried unanimously.
9. NEW BUSINESS -
  - a. J2G - Governance Committee - Randy Fogelson has been asked to be on this committee. He has not attended a meeting yet.
10. ADJOURN - Motion made by Member Fogelson second by Member Bishop to adjourn the meeting at 6:40am. Motion carried unanimously.