

CROW WING COUNTY, MINNESOTA
ECONOMIC DEVELOPMENT AUTHORITY

EDA MINUTES
January 12, 2010
Organizational Meeting

The Emily EDA met on Tuesday, January 12, 2010 and was called to order by President George Pepek at 7:47 p.m. The meeting took place after a recess from the Regular scheduled Council Meeting and before they were to reconvene. George Pepek, Dan Barrett, Russ Gustafson, and Gary Hanson were present. Bob Swanson was absent.

The purpose of the meeting was to appoint officers of the board for new term and to discuss the Moritz TIF District.

Resolution 10-02 was introduced by Pepek regarding appointments. Hanson made the motion and it was seconded by Barrett to approve the appointment of officers for the year 2010. The Board elected to the following offices of the EDA: President, Mayor George Pepek, Vice President, Acting Mayor Gerhart Hanson Jr., Secretary, Councilmember Dan Barrett, Treasurer, Councilmember Bob Swanson, and Assistant Treasurer, Councilmember Russ Gustafson.

Moritz TIF Housing District discussion was tabled until February 9, 2010.

The EDA Commission continues to be inactive due to lack of membership. The City has a group of business owners started by Pine River State Bank that have been meeting regularly.

The meeting adjourned at 7:50 p.m.

Respectfully Submitted,



Patricia Kestner, MCMC
City Clerk, Treasurer