



ECONOMIC DEVELOPMENT AUTHORITY

AGENDA  
NOVEMBER 27, 2023  
6:30 PM  
DUNDAS CITY HALL/CITY COUNCIL CHAMBERS

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. BILLS AND COMMUNICATIONS
5. REPORTS
6. UNFINISHED BUSINESS
7. NEW BUSINESS
  - a. Consider Resolution 2023-02 A Resolution Adopting a Final 2024 Budget and Property Tax Levy and Requesting Their Approval by The City Council of the City of Dundas
8. ADJOURN

**CITY OF DUNDAS  
ECONOMIC DEVELOPMENT AUTHORITY  
MINUTES OF AUGUST 28, 2023  
6:30 PM City Hall**

Present: Glenn Switzer, Ashley Gallagher, Luke LaCroix, Grant Modory, Luke Swartwood  
Staff: City Administrator Jenelle Teppen

**CALL TO ORDER/ROLL CALL**

President Switzer called the meeting to order at 6:41 p.m.

**APPROVAL OF AGENDA**

**Motion by LaCroix, seconded by Swartwood, to approve the agenda. Motion Carried Unanimously (MCU)**

**APPROVAL OF MINUTES**

**Motion by Modory, seconded by LaCroix, to approve the minutes of the June 26, 2023 meeting. MCU**

**BILLS AND COMMUNICATIONS – No bills or communications presented**

**REPORTS – No reports presented**

**UNFINISHED BUSINESS – No unfinished business presented**

**NEW BUSINESS**

Consider Resolution 2023-01 A Resolution Adopting a 2024 Budget and Property Tax Levy and Requesting Their Approval by The City Council of the City of Dundas

**Motion by Swartwood, seconded by Gallagher, to approve resolution 2023-01 to adopt 2024 Budget and Property Tax Levy**

**ADJOURN**

**Motion from LaCroix, seconded by Gallagher, to adjourn the meeting at 6:45 p.m.**

**CITY OF DUNDAS  
COUNTY OF RICE  
STATE OF MINNESOTA**

**RESOLUTION NO. EDA 2023-02**

*A Resolution Adopting 2024 Final Economic Development Authority Budget  
and 2024 Final Property Tax Levy and Requesting their Approval  
by the City Council of the City of Dundas*

**WHEREAS**, the Economic Development Authority of the City of Dundas (the “EDA”) undertakes redevelopment and housing activities in the City of Dundas, Minnesota (the “City”); and

**WHEREAS**, pursuant to authority granted by Minnesota Statutes, Section 469.02 and the enabling resolution of the EDA, the EDA exercises all of the powers of a housing and redevelopment authority (“HRA”) as described in Minnesota Statutes, Section 469.001 to 469.047 (the “Act”); and

**WHEREAS**, under Section 469.033 Subdivision 6 of the Act, an HRA is authorized to levy and collect special benefit taxes on all taxable property under the jurisdiction of the HRA, that is, property in the City; and

**WHEREAS**, the permitted levy is 0.01813 percent of the estimated market value of the property in the City;

**NOW THEREFORE BE IT RESOLVED** by the Economic Development Authority of the City of Dundas as follows:

1. The EDA hereby adopts a 2024 final budget for economic development purposes in the amount of \$30,230.
2. The EDA hereby adopts a 2024 final property tax levy of \$46.626 for the purpose of funding the adopted budget in conformance with Section 469.033, Subdivision 6 of Minnesota Statutes.
3. The Secretary is authorized and directed to transmit a certified copy of this Resolution to the City Council of the City of Dundas for its consent and approval as provided by Section 469.033 of the Act and for certification to the Property Tax & Elections Director of Rice County.

**ADOPTED**, by the Economic Development Authority of the City of Dundas, Minnesota, on this 27<sup>th</sup> day of November 2023.

**CITY OF DUNDAS BY:**

**ATTEST:**

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Glenn Switzer, President

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Jenelle Teppen, Secretary

Resolution EDA 2023-02