

**CITY OF DUNDAS
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES OF JUNE 28, 2021
6:00 PM Dundas City Hall**

Present: Glenn Switzer (*arrived 6:47 pm*), Larry Fowler (*arrived 6:52 pm*), Grant Modory, Luke LaCroix, Luke Swartwood

Staff Present: City Attorney Jared Shepherd, City Planner Nate Sparks, City Administrator Jenelle Teppen

CALL TO ORDER/ROLL CALL

Vice-President LaCroix called to meeting of the meeting to order at 6:40 p.m. A quorum was present.

APPROVAL OF AGENDA

Motion by Modory second by Swartwood to approve the agenda.

Motion Carried Unanimously (MCU)

APPROVAL OF MINUTES

Motion by Swartwood second by Modory to approve minutes of May 10, 2021.

MCU

BILLS AND COMMUNICATIONS

No bills or communications presented.

REPORTS

No reports presented.

UNFINISHED BUSINESS

No Unfinished Business presented.

NEW BUSINESS

Discuss Business Subsidy Policy

Administrator Teppen provided an overview of the discussion. City Attorney Shepherd presented the need for updating the Business Subsidy Policy including compliance with current Minnesota State Statutes. City Planner Sparks spoke to how the policy can be crafted to align with the City's goals for development that are set forth in the Comprehensive Plan.

Review and Discuss 2022 Draft Budget

Administrator Teppen presented the draft 2022 budget explaining the amount allowed to be levied will result in about \$37,800 that will be available to be used for economic development activities.

ADJOURN

Motion by LaCroix, second by Fowler, to adjourn the meeting at 7:00 p.m. MCU

Submitted by:

Attest:

Jenelle Teppen, Secretary

Glenn Switzer, President