

**CITY OF DUNDAS
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES OF MAY 10, 2021
6:00 PM Dundas City Hall**

UNAPPROVED MINUTES

Present: Glen Switzer, Larry Fowler, Grant Modory, Luke LaCroix, Luke Swartwood
Staff Present: City Attorney Jared Shepherd, City Administrator Jenelle Teppen

CALL TO ORDER/ROLL CALL

President Switzer called to meeting of the meeting to order at 6:04 p.m.
A quorum was present.

APPROVAL OF AGENDA

Motion by LaCroix second by Swartwood to approve the agenda. Motion Carried Unanimously (MCU)

APPROVAL OF MINUTES

No previous minutes presented to approve.

BILLS AND COMMUNICATIONS

No bills or communications presented.

REPORTS

No reports presented.

UNFINISHED BUSINESS

No Unfinished Business presented.

NEW BUSINESS

Consider Resolution EDA 2021-01 A Resolution Organizing the Economic Development Authority

Attorney Shepherd referred to his memorandum regarding the history of the EDA and the composition of the EDA. He indicated the first meeting should approve organizing of the EDA by resolution. The draft bylaws were approved with the following officers:

President, Glenn Switzer
Vice-President, Luke LaCroix
Secretary, Jenelle Teppen
Treasurer, Luke Swartwood
Assistant Treasurer, Grant Modory

Motion by Switzer, second by LaCroix, to approve Resolution EDA 2021-01, A Resolution Organizing the Economic Development Authority of the City of Dundas, Minnesota. MCU

Consider Setting Future Meeting Schedule

Meetings will be held on the fourth Monday of the month at 6:30 p.m.

ADJOURN

Motion by LaCroix, second by Fowler, to adjourn the meeting at 6:47 p.m. MCU

Submitted by:

Attest:

Jenelle Teppen, Secretary

Glenn Switzer, President