

**CITY OF DUNDAS  
ECONOMIC DEVELOPMENT AUTHORITY  
MEETING MINUTES OF NOVEMBER 28, 2022  
6:30 PM Dundas City Hall**

Present: Luke LaCroix, Grant Modory, Luke Swartwood

Absent: Glenn Switzer, Larry Fowler,

Staff Present: City Planner Nate Sparks, City Administrator Jenelle Teppen

**CALL TO ORDER/ROLL CALL**

Vice-President LaCroix called the meeting to order at 6:33 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 the Minutes of the August 22, 2022. MCU**

**BILLS AND COMMUNICATIONS** - No bills or communications presented.

**REPORTS** - No reports presented.

**UNFINISHED BUSINESS** - No Unfinished Business presented.

**NEW BUSINESS**

Resolution EDA 2022-02 A Resolution Adopting a Final 2023 Budget and Property Tax Levy and Requesting Approval by the City Council of the City of Dundas

Administrator Teppen presented the Final EDA 2023 Budget of \$19,790 and a 2023 Property Tax Levy of \$38,527.

**Motion by Swartwood, seconded by Modory, to approve Resolution EDA 2022-02. MCU**

Project Status Update

City Planner Nate Sparks reviewed the status of the Environmental Site Analysis that the EDA approved in March of 2022 for the Co-op property. He reported the City Attorney is in discussion with the Co-op attorney on an agreement.

Sparks updated the EDA on the Future Industrial Park site stating staff has been tracking down the appropriate property owner as the desired property is owned by a Trust.

**ADJOURN**

**Motion from Modory, and seconded by Swartwood, to adjourn the meeting at 6:44 p.m.**

Submitted by:

Attest:

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Jenelle Teppen, Secretary

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Glenn Switzer, President