

OLIVIA ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Wednesday, March 8, 2023

CALL TO ORDER AND DETERMINATION OF A QUORUM

The regular meeting of the EDA was called to order by Chair Baumgartner at 12:02 P.M. at the Olivia City Council Chambers.

Members Present: Cathy Baumgartner, Chuck Brown, George Ebbers, Michelle Hanson, Jon Hawkinson.

Present by Zoom: Steve Dirks, from a private residence.

Staff Present: Mary Jo Halliday, Interim Administrator; Susie Lang, EDA Director

Others Present: Aaron Walton, City Attorney.

AGENDA ADDITIONS/APPROVAL

Motion by Hawkinson, second by Hanson: to approve the agenda as submitted. Motion passes unanimously.

MINUTES OF THE January 25, 2023 MEETING

Motion by Brown, second by Ebbers: to approve the Regular Meeting Minutes of January 25, 2023. Motion passes unanimously.

CLOSED MEETING - (closed in accordance with M.S. Section 13D.05 Subd. 3(c)(3). The property is identified with the following property identification 35-05260-00, 35-05261-00, 35-05275-00.

Chair Baumgartner declared a closed meeting of the EDA at 12:05pm.

Those in attendance include C. Baumgartner, C. Brown, G. Ebbers, M. Hanson, Jon Hawkinson and Steve Dirks via Zoom (unable to vote due to private location).

The Olivia EDA reconvened its regular meeting at 12:48pm.

Possible Action Regarding Sale of Real Property

Motion by Brown, second by Ebbers: to have an appraisal done on the parcels. Motion passes unanimously.

Bayberry Air Conditioner Replacement Options

Motion by Hawkinson, second by Hanson: giving authority to the Property Committee to make the decisions on replacements in units 8 & 9.

Updates & Related Items

Olivia Oasis was briefly discussed; staff will extend an invite to Steve Elfering for a project update at a future meeting. Staff provided an update on the Comprehensive Plan, noting that the Steering Committee met virtually on March 7.

ADJOURNMENT

Motion by Ebbers second by Brown: to adjourn the meeting at 1:12 P.M. Motion passed unanimously.

Submitted by,
Susie Lang