

OLIVIA ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Wednesday, May 10, 2023

CALL TO ORDER AND DETERMINATION OF A QUORUM

The regular meeting of the EDA was called to order by Chair Baumgartner at 12:00 P.M. at the Olivia City Council Chambers.

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

Present by Zoom: Tom McDonnell, from a public park out of state; Scott Tedrick, Renville County Register and Aaron Walton, City Attorney

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

AGENDA ADDITIONS/APPROVAL

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

MINUTES OF THE April 12, 2023 MEETING

Motion by Brown, second by Hawkinson: to approve the Regular Meeting Minutes of April 12, 2023. Motion passes unanimously.

RENT INCREASE FOR BAYBERRY COURT

Motion by Brown, second by Hawkinson: a rent increase of approximately 5%, will go into effect August 1st, 2023 making the three-bedrooms \$915 and two-bedrooms \$800 per month. Motion passes unanimously. Staff will have a letter ready to mail to tenants by May 15th.

CLOSED MEETING

The regular meeting closed at 12:06pm and the board entered into a closed meeting to discuss the sale of real property (closed in accordance with M.S. Section 13D.05 Subd. 3(c)(3)). The property is identified with the following property identification 35-06700-00, 35-06705-00, 35-06710-00, 35-06715-00.

Those in attendance include board members: Ebbers, Hanson, Brown, Baumgartner, Hawkinson, McDonnell (via Zoom and not voting due to his location), as well as staff members Halliday, Hanson & Lang.

The regular meeting reconvened at 12:31pm

ACTIONS REGARDING SALE OF REAL PROPERTY

Motion by Hawkinson, second by Ebbers: Motion to hold a Public Hearing on June 28 at the regular EDA Board meeting. Motion passes unanimously.

UPDATES AND RELATED ITEMS

The DePue project is underway. Traffic is limited, including parking and sidewalk access at times. The road crew has been in direct communication with property owners and businesses so they can best avoid disruptions of daily activities. A community bike ride and summer program sign up event will be held at the BOLD school small gym as part of the YCMA Revolution Wellness as kick off to their summer programming. The library is sponsoring a story walk at area parks this summer to encourage youth reading.