Meeker County Economic Development Authority Public Hearing Thursday February 8, 2018 @ 6:30 pm Meeker County Courthouse Community Rooms A & B

Present: Mark Smith, Mike Housman, Mike Lokken, Mike Huberty, Barb Hagemeier, Chuck Lietzau, Tim Benoit, Mike Doering, Chris Loew & Dave Krueger

Absent: Dennis Loch

Meeting was called to order by President Chuck Lietzau at 6:00 pm

M/S Housman/Hagemeier to approve the agenda with no additions. Motion Carried

President Lietzau opened the Public Hearing. Executive Director Krueger had a short description of MN Statue 469.105 and its specific language on a when an EDA wants to look at a possible sale of property, its purpose as a public hearing, and what the public's rights are in the process with comments for or against as well as general questions and answers about a potential sale and its impact.

The public hearing continued after a short introduction from Executive Director Krueger. Four citizens were present. They spoke about the potential sale and why. Karla Lundin asked if it were possible to transfer or purchase the townhomes to the Meeker Co. HRA.

Next steps for the EDA Board by MN Statue 469.105 is that within 30 days of the public hearing, the County EDA Board must give a decision on sale or no sale. This will occur at the next regularly scheduled EDA meeting in March 2018.

M/S Housman/Smith to approve closing the Public Hearing and adjourn the meeting at 6:44 pm. Motion Carried