

**CITY OF SAINT PETER, MINNESOTA
Economic Development Authority
SPECIAL MEETING MINUTES – March 10, 2020
Saint Peter Community Center – Governors Room**

Call to Order

The meeting of the Saint Peter Economic Development Authority (EDA) was called to order by President James Dunn at approximately 12:07 p.m. Roll call was taken with Dunn, Brad DeVos, Ed Johnson and Bob Southworth in attendance. Members Mike Favre and Cory Abels were unable to attend the special meeting. Community Development Director Russ Wille was also in attendance.

Approval of Agenda

Motion by Johnson to approve the agenda as presented. DeVos seconded the motion. With all voting in favor the motion was carried and the agenda approved.

Closed Session

At 12:10 a motion was made by Southworth to approve Resolution 2020 - 01 calling for a closed session of the EDA to establish the appropriate pricing of the two speculative homes in Traverse Green as allowed by the provisions of Minnesota Statutes 13D (Subd 3) (c) (3). Motion seconded by Dunn. With all voting in favor of the motion, the EDA moved into a closed session.

The EDA concluded the closed session at approximately 12:25 p.m. and reassembled in an open session.

Adjourn

With no further business before the EDA, motion by Southworth to adjourn at approximately 12:27 p.m. The motion was seconded by Johnson. With all voting in favor the motion was approved and the meeting was adjourned.