

**ECONOMIC DEVELOPMENT AUTHORITY MEETING
OF THE DASSEL CITY COUNCIL
JULY 16, 2018, 6:30 P.M.
DASSEL CITY HALL**

The Economic Development Authority meeting of the Dassel City Council was called to order by Mayor Hungerford at 6:30 p.m. on July 16, 2018 at the Dassel City Hall.

Present: Council members Bemenderfer, Carlson, Hallquist, Weseloh and Mayor Hungerford (5)
Absent: (0)

The Council reviewed the EDA minutes of the January 2, 2018 Regular Meeting.

The meeting was closed at 6:35 p.m. pursuant to MN Statute 13D.05, Subd. 3 (c) (3) to consider offers and/or counteroffers for the purchase of real property. The property involved is real estate currently owned and/or managed by Howard K. Page Investments, LLC, located in the northwest quadrant of Highways 12 & 15.

The meeting was reopened at 6:54 p.m.

Motion by Bemenderfer, seconded by Carlson to decline the offer presented by Howard K. Page Investments, LLC, to purchase the property located on the northwest corner of Highways 12 & 15. Motion carried unanimously.

The Council agreed to hold meetings as the Economic Development Authority Board as needed on an ongoing basis until such time as the need arises for an active, functioning EDA. The Council may appoint new board members at that time.

Motion by Weseloh, seconded by Carlson to adjourn the meeting at 6:55 p.m. Motion carried unanimously.

ATTEST:

Ronald Hungerford
Mayor

Terri Boese
Clerk/Treasurer