



**OAK GROVE ECONOMIC DEVELOPMENT AUTHORITY
19900 Nightingale Street NW, Oak Grove, MN**

5:50 PM on September 9, 2024

AGENDA

CALL TO ORDER

CALL OF ROLL:

	Present	Absent
President Rolf	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Bray Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Wylie	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner West	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Tradewell	<input type="checkbox"/>	<input type="checkbox"/>

Others Present: Executive Director Loren Wickham
Secretary Billi Larson

APPROVAL OF MINUTES

1. EDA Meeting – December 11, 2023

NEW BUSINESS

1. Consider adopting EDA Resolution 24-01 approving the preliminary 2025 budget and levy of the EDA

ADJOURNMENT

OAK GROVE ECONOMIC DEVELOPMENT AUTHORITY
Regular Meeting
December 11, 2023
5:50 PM

The Regular Meeting of the Economic Development Authority (EDA) was called to order by EDA President Rolf at 5:50 p.m. Roll call was taken.

Present: Weston Rolf, President
 John West, Commissioner
 Paul Tradewell, Commissioner
 Angie Bray Johnson, Commissioner

Not Present: Mike Wylie, Commissioner

Also Present: Loren Wickham, Executive Director
 Billi Larson, Secretary

APPROVAL OF MINUTES

MOTION MADE BY COMMISSIONER WEST, SECOND BY COMMISSIONER TRADEWELL, TO APPROVE THE SEPTEMBER 25, 2023, EDA MINUTES. Motion carried 4-0.

NEW BUSINESS

1. Consider adopting Resolution 23-02 approving the final 2024 budget and levy of the EDA

MOTION MADE BY COMMISSIONER WEST, SECOND BY COMMISSIONER BRAY JOHNSON TO ADOPT RESOLUTION 23-02 APPROVING THE FINAL 2024 BUDGET AND LEVY OF THE EDA IN THE AMOUNT OF \$0. Motion carried 4-0.

ADJOURNMENT

MOTION MADE BY COMMISSIONER WEST, SECOND BY COMMISSIONER TRADEWELL TO ADJOURN. Motion carried 4-0. The meeting was adjourned at 5:52 p.m.

Respectfully Submitted,

Billi Larson
City Clerk

RESOLUTION NO. 24-01

**CITY OF OAK GROVE
ECONOMIC DEVELOPMENT AUTHORITY**

**AUTHORIZING THE PRELIMINARY LEVY OF
A SPECIAL BENEFIT LEVY PURSUANT TO MINNESOTA STATUTES,
SECTION 469.033, SUBDIVISION 6 AND APPROVAL
OF A PRELIMINARY BUDGET FOR FISCAL YEAR 2025**

WHEREAS, pursuant to Minnesota Statutes, Section 469.090 to 469.108 (the “EDA Act”), the City Council of the City of Oak Grove created the City of Oak Grove Economic Development Authority (the “Authority”); and

WHEREAS, pursuant to the EDA Act, the City Council granted to the Authority all of the powers and duties of a housing and redevelopment authority under the provisions of the Minnesota Statutes, Sections 469.001 to 469.047 (the “HRA Act”); and

WHEREAS, Section 469.033, subdivision 6 of the HRA Act authorizes the Authority to levy a tax upon all taxable property within the City to be expended for the purposed authorized by the EDA Act; and

WHEREAS, such levy may be in an amount not to exceed .0185 percent of estimated market value of the City; and

WHEREAS, the Authority has filed its budget for the special benefit levy in accordance with the budget procedures of the City in the amount of \$0; and

NOW THEREFORE BE IT RESOLVED by the City of Oak Economic Development Authority, that, subject to the approval of the City Council of the City of Oak Grove, the Authority adopts a preliminary levy of \$0, for taxes payable in 2025.

Adopted by the Oak Grove Economic Development Authority (EDA) September 9th, 2024

Weston Rolf, President

Reviewed for Administration:

Loren Wickham, Executive Director

Attest:

Billi Larson, Secretary

(Seal)