



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

5:50 PM on September 25, 2023

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 12, 2022

NEW BUSINESS

1. Consider adopting EDA Resolution 23-01 approving the Preliminary 2024 budget and levy of the EDA

ADJOURNMENT

OAK GROVE ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting
December 12, 2022
6:50 PM

The Special Meeting of the Economic Development Authority (EDA) was called to order by EDA President Denno at 6:58 p.m. Roll call was taken.

Present: Dan Denno, President
Weston Rolf, Commissioner
John West, Commissioner
Paul Tradewell, Commissioner
Mike Wylie, Commissioner

Also Present: Loren Wickham, Executive Director
Jessica Rieland, Secretary

APPROVAL OF MINUTES

MOTION MADE BY COMMISSIONER WEST, SECOND BY COMMISSIONER TRADEWELL, TO APPROVE THE SEPTEMBER 12, 2022, EDA MINUTES. Motion carried 5-0.

Brad Johnson 3865 193rd Ln NW inquired about using EDA funds for the traffic study at Tamarack St NW and Viking Blvd NW. Administrator Wickham replied that it would be best to discuss at a future meeting because of the amount of time scheduled for this meeting tonight.

NEW BUSINESS

1. Consider adopting Resolution 22-02 approving the final 2023 budget and levy of the EDA

MOTION MADE BY COMMISSIONER WEST, SECOND BY COMMISSIONER TRADEWELL TO ADOPT RESOLUTION 22-02 APPROVING THE 2023 BUDGET AND LEVY OF THE EDA IN THE AMOUNT OF \$1,000. Motion carried 5-0.

ADJOURNMENT

MOTION MADE BY COUNCIL MEMBER TRADEWELL, SECOND BY COUNCIL MEMBER ROLF TO ADJOURN. Motion carried 5-0. The meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Jessica Rieland
City Clerk

RESOLUTION NO. 23-01

**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 2024**

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 2024.

Adopted by the Oak Grove Economic Development Authority (EDA) September 25th, 2023

Weston Rolf, President

Reviewed for Administration:

Loren Wickham, Executive Director

Attest:

Billi Larson, Secretary

(Seal)