



**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