



**Meeting of the Economic Development
Authority
Held at the Elk River City Hall
Monday, November 4, 2024**

Members Present: Councilmember Mike Beyer, Councilmember Cory Grupa, Councilmember Jennifer Wagner, Councilmember Matt Westgaard, Commissioner Charlie Blesener, Commissioner Jeff Hartwig, Commissioner Dan Tveite

Members Absent: None

Staff Present: Economic Development Brent O'Neil and Economic Development Specialist Joshua Mollan

Others Present: Ryan Hardin, Hardin Companies

1. CALL MEETING TO ORDER

1.1 Closed EDA Meeting Notice for November 4, 2024

Pursuant to due call and notice thereof, the meeting was called to order at 06:00 PM.

2. DISCUSS OFFERS/COUNTEROFFERS FOR REAL PROPERTY AT 13530 AND 13566 185TH AVENUE NW

The purpose of the meeting was to consider offers/counteroffers for real property at 13530 and 13566 185th Avenue NW, Elk River, MN, pursuant to MN Statute Section §13D.05, Subd. 3(c)(3).

3. MOTION TO ADJOURN

Moved by Commissioner Blesener and seconded by Commissioner Wagner to adjourn the meeting. Motion Carried 7-0.

The meeting adjourned at 06:11 PM

Minutes prepared by Joshua Mollan.

A handwritten signature in black ink, appearing to read "D Tveite".

Dan Tveite, Chair

A handwritten signature in black ink, appearing to read "Tina Allard".

Tina Allard, City Clerk