

January 6, 2023

EDA AGENDA

Tuesday, January 10, 2023

Immediately Following Council

City Hall

1. Call to Order
2. Agenda Additions or Deletions
3. Election of Officers
4. Approval of Minutes – 1/11/2022
5. Membership Renewal for Greater Minnesota Partnership
6. Adjourn

PELICAN RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES 01-10-2023

The Pelican Rapids Economic Development Authority (EDA) met at 5:58 pm, Tuesday, 01-10-2023, Council Chambers, City Hall. Board President Brent E. Frazier, Board Members Steve Strand, Kevin Ballard, Curt Markgraf and Steve Foster were present. Administrator Lance Roisum, Secretary Danielle Harthun and Lou Hoglund of the Pelican Rapids Press were also present.

The meeting was called to order by Board President Frazier.

Motion by Markgraf, seconded by Strand to approve the agenda as presented. Motion passed unanimously.

Motion by Ballard, seconded by Strand to approve the officers for EDA as follows:

ECONOMIC DEVELOPMENT AUTHORITY

PRESIDENT	Brent E. Frazier
VICE PRESIDENT	Steve Foster
TREASURER	Steve Strand
ASSISTANT TREASURER	Lance Roisum
SECRETARY	Danielle Harthun
MEMBERS	Kevin Ballard & Curt Markgraf

Motion passed unanimously.

**PELICAN RAPIDS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES
01-10-2023**

Motion by Strand, seconded by Ballard to approve the minutes of 01-10-2022 as presented. Motion passed unanimously.

Motion by Markgraf, seconded by Strand to approve the membership renewal to the Greater MN Partnership for 2023. Motion passed unanimously.

Joe Clauson would like to put together a coalition to help move projects forward because he does not see that any advancement happening now. Member Markgraf would like to have CEDA help with that when they get started.

Motion by Strand, seconded by Ballard to adjourn the EDA meeting at 6:11 pm. Motion passed unanimously.



Danielle Harthun
Secretary to the Economic Development Authority