

**CITY OF DUNDAS
ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES OF AUGUST 22, 2022
6:30 PM Dundas City Hall**

Present: Glenn Switzer, Larry Fowler, Luke LaCroix, Grant Modory, Luke Swartwood
Staff Present: City Administrator Jenelle Teppen

CALL TO ORDER/ROLL CALL

President Switzer called the meeting to order at 6:33 p.m. A quorum was present.

APPROVAL OF AGENDA

Motion by Swartwood, second by Fowler, to approve the agenda. Motion Carried Unanimously (MCU)

APPROVAL OF MINUTES

Minutes of March 28, 2022, were presented in error as previously approved April 25 meeting.

BILLS AND COMMUNICATIONS

No bills or communications presented.

REPORTS

No reports presented.

UNFINISHED BUSINESS

No Unfinished Business presented.

NEW BUSINESS

Resolution EDA 2022-01 A Resolution Adopting a 2023 Budget and Property Tax Levy and Requesting Approval by the City Council of the City of Dundas

Administrator Teppen presented the proposed EDA 2023 Budget of \$19,790 and a 2023 Property Tax Levy of \$38,527 to adopt. She explained and reviewed what is permitted by Minnesota Statutes, Section §469.02 and §469.033 Subd 6.

Motion by Fowler, seconded by Swartwood, to approve Resolution EDA 2022-01. MCU

ADJOURN

The meeting was adjourned by Switzer at 6:42 p.m.

Submitted by:

Attest:

Jenelle Teppen, Secretary

Glenn Switzer, President