The Cannon Falls Economic Development Authority (EDA) met on Monday, May 20, 2024 at 3:30 p.m. in the City Hall Conference Room for a special meeting and to hold a public hearing for real estate sales within Hardwood Estates 2nd Subdivision. EDA Board Members present were: Luke Cooreman, Amy Dombeck (via Zoom), Matt Montgomery (via Zoom), Jon Dahl. Absent: Steve Gesme. Staff present was Neil Jensen, Zach Logelin and Laura Qualey. Guests were Diane Johnson, Bianca Caputo, David Pope, Trent Johnson (Zoom), Patty Zuzek, Buffy Nerud.

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| Call to Order  Approve Agenda  Approval of Purchase Agreement:  Public Hearing for Land Sales:  Adjourn | Dahl called the EDA Board meeting to order at 3:31 p.m.  Cooreman motioned to approve the agenda; Dombeck seconded the motion; passed.  Purchase Agreement to sell Block 1 Lot 12 to Kevin and Beth (Buffy) Nerud was given a motion to approve by Cooreman; seconded by Dombeck; approved.  Dahl opened the public hearing for lot sales to Fieldstone Family Homes, Inc for Block 2 Lots 1-5 and called three times for any comments or input; hearing none, Dahl closed the Public Hearing and asked for a motion to approve Resolution 2024-002 approving the sale of the five lots to FFH, Inc. Dombeck made the motion to approve; Montgomery seconded; approved.  Dahl opened the public hearing for the lot sale to Kevin and Buffy Nerud for Block 1 Lot 12 and called three times for any comments or input; hearing none, Dahl closed the Public Hearing and asked for a motion to approved Resolution 2024-003 approving the sale of the lot to Neruds. Cooreman made the motion to approve; Dombeck seconded; approved.  Mayor Montgomery entered the meeting from ZOOM to physically entering the room at 3:38 p.m. followed by Buffy Nerud at 3:39 p.m.  Motion to adjourn by Cooreman; seconded by Montgomery unanimously approved. Adjourned at 3:40 p.m.  Respectfully submitted by Laura Qualey.  Approved 6-6-2024 |