

**OSSEO ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING MINUTES  
July 12, 2021**

1. ROLL CALL

Vice President Larry Stelmach called the regular meeting of the Osseo Economic Development Authority to order at 6:33 p.m., Monday, July 12, 2021.

Members present: Deanna Burke, Harold E. Johnson, Sherry Murdock, Larry Stelmach, and Alicia Vickerman.

Members absent: Teresa Aho and Duane Poppe.

Staff present: Executive Director Riley Grams.

Others present: Kenny Nelson.

2. APPROVAL OF AGENDA

**A motion was made by Burke, seconded by Murdock, to approve the Agenda as presented. The motion carried 5-0.**

3. APPROVAL OF MINUTES – JUNE 14, 2021

**A motion was made by Vickerman, seconded by Burke, to approve the minutes of June 14, 2021, as presented. The motion carried 5-0.**

4. MATTERS FROM THE FLOOR – None.

5. PUBLIC HEARINGS – None.

6. ACCOUNTS PAYABLE

Executive Director Riley Grams presented the EDA Accounts Payable listing.

**A motion was made by Johnson, seconded by Burke, to approve the Accounts Payable. The motion carried 5-0.**

7. OLD BUSINESS – None.

8. NEW BUSINESS

A. ANNUAL TAX INCREMENT FINANCING (TIF) OVERVIEW – Rebecca Kurtz, Ehlers & Gary Groen

Grams explained Rebecca Kurtz with Ehlers was not able to attend this meeting. He noted this item would be discussed at the August EDA meeting.

B. BELL TOWER TIF DECISION – Rebecca Kurtz, Ehlers & Gary Groen

Grams explained Rebecca Kurtz with Ehlers was not able to attend this meeting. He noted this item would be discussed at the August EDA meeting.

9. REPORTS OR COMMENTS: Executive Director, President, Members

Vickerman stated she was happy to be in Council Chamber for this meeting.

Grams welcomed everyone back to the Council Chamber.

10. ADJOURNMENT

**A motion was made by Murdock, seconded by Burke, to adjourn at 6:39 p.m. The motion carried 5-0.**

Respectfully submitted,

Heidi Guenther  
*Minute Maker Secretarial*