

Announcement of Meeting
Economic Development Authority
Regular Meeting Minutes

Monday, July 14, 2025

8:00 AM

Council Chambers

A. CALL TO ORDER - ROLL CALL

Present Patrick Baustian, Ryan DeBates, Tara Zewiske, and Kevin Aaker

Excused Sherri Thompson

A Regular Meeting of the Luverne Economic Development Authority was held in the Council Chambers, commencing at 8:00 AM.

Additional attendees include: City Administrator Jill Wolf, EDA Director Holly Sammons, Star Herald Editor Jason Berghorst.

B. APPROVAL OF MINUTES OF PRECEDING MEETING

1. Approval of LEDA Regular Meeting Minutes - 06 09 2025

A motion was made by Zewiske, seconded by Aaker, that these LEDA Minutes be approved. The motion carried by the following vote:

Aye: Baustian, DeBates, Zewiske, and Aaker

C. BILLS AND COMMUNICATIONS

1. Approval of Regular Department Payment Report - 06 2025

A motion was made by DeBates, seconded by Baustian, that this LEDA Regular Department Payment Report be approved. The motion carried by the following vote:

Aye: Baustian, DeBates, Zewiske, and Aaker

2. Approval of Financial Report - 06 2025

A motion was made by Aaker, seconded by Zewiske, that this LEDA Financial Report be approved. The motion carried by the following vote:

Aye: Baustian, DeBates, Zewiske, and Aaker

D. DIRECTOR'S REPORTS & DISCUSSION

1. Industrial Park

Four new lots have been created in the Industrial Park on the south side of Dakota Road. The Mayes Fourth Addition plat was approved last month and the lots are ready to hit the market. Each lot is over an acre in size with utilities readily available.

E. BUSINESS**1. Motion to Approve Resolution #6-2025 "A RESOLUTION ESTABLISHING THE MINIMUM SALE PRICE FOR LOTS IN MAYES FOURTH ADDITION".**

A motion was made by DeBates, seconded by Zewiske, that this LEDA Resolution be approved. The motion carried by the following vote:

Aye: Baustian, DeBates, Zewiske, and Aaker

F. ADJOURNMENT

A motion was made by Aaker, seconded by DeBates, that this LEDA meeting be adjourned. The motion carried by the following vote:

Aye: Baustian, DeBates, Zewiske, and Aaker

SIGNATURES

Patrick T. Baustian, President

Holly J. Sammons, EDA Director