

**Minutes**

**6:30 PM EDA Special Meeting**

**Tuesday, December 5th, 2023**

**City Hall Meeting Room**

**904 10th Avenue Clarkfield, MN 56223**

A Special Meeting of the Clarkfield EDA was called to order at 630 PM.

EDA Board in Attendance: Sue Fritz, Darrin Johnson, Jerry Kaupang, Lisa Tilney, Kevin Kaatz

EDA Staff: Jonathan Pierce

Public: Paul Anspach, Dale Stringer, Craig Giles

1. **CALL TO ORDER**

6:30 pm Special Meeting

1. **PLEDGE OF ALLEGIANCE**
2. **AGENDA** **ITEM**
	1. EDA Resolution 2023-4: Calling a public hearing for the sale of real estate.

Sue Fritz read the resolution calling for a public hearing for the sale of Tract 1 in the Industrial Park.

Motion to approve Resolution 2023-4 Johnson, Kaupang

Yes – Kaatz, Tilney, Fritz, Johnson, Kaupang

No-

Motion passes

1. **ADJOURNMENT**

Motion to adjourn the special meeting Johnson, Kaupang

Yes – Kaatz, Tilney, Fritz, Johnson, Kaupang

No-

Meeting adjourned 6:35 PM