

## Maple Grove Economic Development Authority

### Meeting minutes

January 16, 2024

#### Call to order

Pursuant to call and notice thereof, an Economic Development Authority meeting of the Maple Grove City Council was held at 7:30 p.m. on January 16, 2024 at the Maple Grove Government Center/Public Safety Facility, Hennepin County, Minnesota.

Members present were President Mark Steffenson, Vice President Judy Hanson, Secretary Heidi Nelson, Commissioners Kristy Barnett, Kristy Janigo and Rachelle Johnson. Absent was none. Present also were Joe Hogeboom, Community and Economic Development Director; Chris LaBounty, Public Works Director/City Engineer; and Justin Templin, City Attorney.

President Steffenson called the meeting to order at 8:09 p.m.

#### Consent items

The following consent items were presented for the EDA's approval:

- A. Economic Development Authority annual appointments
- B. December 18, 2023 Economic Development Authority regular meeting minutes

**Motion by Commissioner Janigo, seconded by Vice President Hanson, to approve the consent items as presented. Upon call of the motion by President Steffenson, there were five ayes and no nays. Motion carried.**

#### Oaths of office

City Attorney Templin administered the oaths of office for President Steffenson, Vice President Hanson, EDA Commissioner Barnett, EDA Commissioner Janigo and EDA Commissioner Johnson.

#### Adjournment

**Motion by Commissioner Janigo, seconded by Vice President Hanson, to adjourn to the City Council meeting. Upon call of the motion by President Steffenson, there were five ayes and**

**no nays. Motion carried.**

The meeting was adjourned at 8:14 p.m. by President Steffenson.

Respectfully submitted,

Heidi Nelson  
EDA Secretary