

**INVER GROVE HEIGHTS ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
MONDAY, MARCH 11, 2013 – 8150 BARBARA AVENUE**

CALL TO ORDER/ROLL CALL The Economic Development Authority (EDA) of Inver Grove Heights met on Monday, March 11, 2013, in the City Hall Council Chambers. President Tourville called the meeting to order at 7:42 p.m. Present were President Tourville, Economic Development Authority Members Madden, Piekarski Krech; Mueller and Bartholomew; City Attorney Kuntz, City Administrator Lynch, and Executive Director Link.

3A. CONSIDER AMENDING BYLAWS OF THE INVER GROVE HEIGHTS ECONOMIC DEVELOPMENT AUTHORITY REGARDING REGULAR MEETINGS

President Tourville introduced the matter by stating that the EDA was to consider amending the bylaws regarding their regular meeting date and time.

In response to a question from Piekarski Krech, Mr. Link explained that the meetings would be moved from the first Monday of select months to the second meeting of the select months to coincide with regular Council meetings.

Motion by Mueller, second by Bartholomew, to amend the Economic Development Authority bylaws to change the date and time of its regular meetings to the second Monday of February, May, August, and November at 5:00 p.m.

Ayes: 5

Nays: 0 Motion carried.

4. ADJOURNMENT: Motion by Piekarski Krech, second by Madden, to adjourn. The meeting was adjourned by unanimous vote at 7:45 p.m.