

**INVER GROVE HEIGHTS ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
MONDAY, OCTOBER 5, 2020 – 8150 BARBARA AVENUE
In-Person Meeting and Via Zoom**

1 & 2 CALL TO ORDER/ROLL CALL The Economic Development Authority (EDA) of Inver Grove Heights met in special session both in-person and via Zoom Video Conferencing on Monday, October 5, 2020. President Piekarski-Krech called the meeting to order at 5:45 p.m. Present were Economic Development Authority Members Bartholomew, Dietrich, Perry, and Tourville, Executive Director Rand, City Clerk Kiernan, Finance Director Hove, City Administrator Lynch, and Secretary Fox.

3. REGULAR AGENDA

A & B. Consider Resolution Approving a Subrecipient Agreement Between the IGH EDA and the Dakota County CDA for Collaboration of the Small Business Relief Grant Program and a Joint Powers Agreement Between the IGH EDA and the Dakota County CDA for Administration of the Small Business Relief Grant Program fund with CARES Act Funds

Heather Rand, Executive Director, advised that the EDA is being asked to consider approval of a Subrecipient Agreement and a Joint Powers Agreement that formalize the partnership arrangement between the EDA and the Dakota County Community Development Agency pertaining to administration of the Inver Grove Heights Small Business Relief Grant Program. Staff hopes to bring a request for distribution of funds to the next EDA meeting. Staff recommends approval of both resolutions.

Motion by Tourville, second by Perry, to Approve Resolution EDA 20-06 Accepting Subrecipient Agreement Between the IGH EDA and the Dakota County CDA for Collaboration of the Small Business Relief Grant Program Funded with Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds

Ayes: 5

Nays: 0 Motion carried

Motion by Perry, second by Tourville, to Approve Resolution EDA 20-07 regarding a Joint Powers Agreement Between the IGH EDA and the Dakota County CDA for Administration of the Small Business Relief Grant Program Funded with Coronavirus Aid, Relief, and Economic Security (CARES Act Funds

Ayes: 5

Nays: 0 Motion carried

4. NEXT MEETING: Ms. Rand asked if the EDA was amenable to calling a special EDA meeting on October 26 to discuss distribution of CARES Act Funds for small businesses and non-profits.

Motion by Perry, second by Bartholomew, to Schedule a Special EDA Meeting on October 26, 2020 at 5:30 p.m.

Ayes: 5

Nays: 0 Motion carried

The next regularly scheduled meeting is November 9, 2020 at 6:00 p.m.

5. ADJOURNMENT: Motion by Tourville, second by Perry, to adjourn. The meeting was adjourned by unanimous vote at 5:45 p.m.