

**INVER GROVE HEIGHTS ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
SEPTEMBER 22, 2025 - 8150 BARBARA AVENUE**

1. CALL TO ORDER

The Economic Development Authority (EDA) of Inver Grove Heights met in Special Session on Monday, September 22, 2025, in the Council Chambers at City Hall. Vice President Scales called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

2. ROLL CALL

Present In-Person: Vice President Scales, and Commissioner's Dietrich, Murphy (late), and T'Kach.

Remote: President Gliva

Staff in Attendance: City Administrator Wilson, City Attorney Nason, and EDA Executive Director Ziemer, City Clerk Kiernan.

3. APPROVAL OF AGENDA:

Motion to approve agenda as published by Dietrich; second by T'Kach.

Ayes: 4

Nays: 0 Motion carried.

4. CLOSED SESSION:

Motion to move into closed session pursuant to Minn. Stat. Sec. 13D.05, subd. 3(c)(3) to develop or consider offers for the purchase of the real property located in Inver Grove Heights identified by parcel identification numbers 20-00600-25-015 & 20-00600-05-010 by Dietrich, second by T'Kach.

Ayes: 4

Nays: 0 Motion carried.

Motion to move into open session by Dietrich, second by Murphy.

Ayes: 4

Nays: 0 Motion carried.

5. ADJOURN

Motion to Adjourn at 6:00 p.m. by T'Kach second by Murphy.

Ayes: 4

Nays: 0 Motion carried.

Minutes prepared by City Recording Secretary Tammy Greenlee.