

**INVER GROVE HEIGHTS ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
NOVEMBER 3, 2025 - VETERANS MEMORIAL COMMUNITY CENTER, 8055 BARBARA AVE**

1. CALL TO ORDER

The Economic Development Authority (EDA) of Inver Grove Heights met in Special Session on Monday, November 3, 2025, in Community Room #3 at the Veterans Memorial Community Center. President Gliva called the meeting to order at 5:00 p.m. The Pledge of Allegiance was recited.

2. ROLL CALL

Present In-Person: President Gliva; Commissioners Dietrich, Murphy, Scales, and T’Kach.

Staff In Attendance: City Administrator Wilson, EDA Executive Director Ziemer, and Deputy City Clerk Malott.

3. APPROVAL OF AGENDA

Motion by Dietrich; Second by Scales; to Approve the Agenda as Published.

Ayes: 5

Nays: 0 Motion carried.

4. REGULAR BUSINESS

None.

5. CLOSED SESSION

A. Closed Session: Discussion of Offer to Purchase Real Property.

Motion by Gliva; Second by Scales; to Move into Closed Session pursuant to Minnesota Statute Section 13D.05, Subd. 3(b)(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 and 20-00600-05-010.

Ayes: 5

Nays: 0 Motion carried.

Motion by T’Kach; Second by Scales; to Reconvene in Open Session.

Ayes: 5

Nays: 0 Motion carried.

Motion by Scales; Second by Dietrich; to Approve the Letter of Intent as presented to the EDA to acquire 46.43 acres of real property including 40.93 acres identified as PID 20-00600-05-010 and 5.5 acres from the PID 20-00600-25-015.

Ayes: 5

Nays: 0 Motion carried.

6. COMMISSION AND STAFF COMMENTS

7. ADJOURN

Motion by T’Kach; Second by Scales; to Adjourn at 5:41 p.m.

Ayes: 5

Nays: 0 Motion carried.

Minutes prepared by Tammy Greenlee, Recording Secretary.