

**INVER GROVE HEIGHTS ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
NOVEMBER 10, 2025 - CITY HALL, 8150 BARBARA AVENUE**

1. CALL TO ORDER

The Economic Development Authority (EDA) of Inver Grove Heights met in Special Session on November 10, 2025, in the Council Chambers at City Hall. 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 (Remote during the Closed Session only).

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

3. APPROVAL OF AGENDA

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

Ayes: 4

Nays: 0 Motion carried.

4. REGULAR BUSINESS

None.

5. CLOSED SESSION

A. Discussion of Offer to Sell Real Property.

Motion by Scales; Second by Dietrich; to Move into Closed Session pursuant to Minnesota Statute Section 13D.05 Subd. 3(b)(3) to Discuss the Sale of Real Property identified by Parcel Identification Numbers 20-17750-06-050, 2017750-06-071, 20-17750-06-090, and 20-01100-27-012 located near Dixie Trail.

Ayes: 4

Nays: 0 Motion carried.

Motion by Scales; Second by Dietrich; to Reconvene into Open Session.

Ayes: 5

Nays: 0 Motion carried.

Motion by Scales; Second by Gliva; to Move into Closed Session pursuant to Minnesota Statute Section 13D.05 Subd. 3(c)(3) to Discuss the Sale of Real Property identified by Parcel Identification Number 20-00800-01-013.

Ayes: 5

Nays: 0 Motion carried.

Motion by Dietrich; Second by Scales; to Reconvene into Open Session.

Ayes: 5

Nays: 0 Motion carried.

6. COMMISSION AND STAFF COMMENTS

7. ADJOURN

Motion by Scales; Second by T’Kach; to Adjourn at 5:46 p.m.

Ayes: 5

Nays: 0 Motion carried.

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Minutes prepared by Tammy Greenlee, Recording Secretary.