



"A Growing Community"

# BAXTER ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Tuesday, May 19, 2026 at 6:30 PM

Baxter City Hall, 13190 Memorywood Drive, Baxter, MN

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## CALL TO ORDER

President Cross called the meeting to order at 6:30 p.m.

## ROLL CALL

President Mark Cross, Vice President Zach Tabatt, Treasurer Connie Lyscio and Member Patrick Sundberg and Darrel Olson were present.

Executive Director Brad Chapulis, Secretary Kelly Steele, Assistant Treasurer Jeremy Vacinek, and Josh Doty were present.

## MINUTES

### OLD BUSINESS

1. Closed Session Under Minnesota Statute 13D.05, Subd. 3(c), SALE OF PROPERTY: PIDs 40060704 and 40060705

**MOTION** by Vice President Tabatt, seconded by Treasurer Lyscio to enter into a closed session at 6:30 p.m. Motion carried unanimously.

**MOTION** by Treasurer Lyscio, seconded by Vice President Tabatt to return to an open session at 6:54 p.m. Motion carried unanimously.

Executive Director Chapulis explained the board directed the city attorney to prepare a purchase agreement and a public hearing for the sale will be held on June 2<sup>nd</sup>.

### NEW BUSINESS

None.

### EDA BOARD MEMBER COMMENTS AND DISCUSSION

*Comments received may be placed on a future meeting agenda for consideration.*

### ADJOURN

**MOTION** Member Sundberg, seconded by Member Olson to adjourn at 6:54 p.m. Motion carried unanimously.

Approved by:

Respectfully submitted,

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Mark Cross  
President

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Kelly Steele  
Assistant City Administrator