



"A Growing Community"

BAXTER ECONOMIC DEVELOPMENT AUTHORITY MINUTES

Tuesday, May 05, 2026 at 6:15 PM

Baxter City Hall, 13190 Memorywood Drive, Baxter, MN

CALL TO ORDER

President Cross called the meeting to order at 6:15 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, Josh Doty and Trevor Walter were present.

MINUTES

1. Approve EDA Minutes from January 6, 2026

MOTION by Member Sundberg, seconded by Treasurer Lyscio to approve the January 6, 2026 minutes. Motion carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

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

MOTION by Treasurer Lyscio, seconded by Vice President Tabatt to enter into a closed session at 6:17 p.m. Motion carried unanimously.

MOTION by Vice President Tabatt, seconded by Treasurer Lyscio at to return to an open session at 6:43 p.m. Motion carried unanimously.

Executive Director Chapulis explained there is no action required to be taken by the EDA. Staff has received direction from the board and will continue discussion with the interested parties.

EDA BOARD MEMBER COMMENTS AND DISCUSSION

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

None.

ADJOURN

MOTION Treasurer Lyscio, seconded by Vice President Tabatt to adjourn at 6:44 p.m. Motion carried unanimously.

Approved by:

Respectfully submitted,

Mark Cross
President

Kelly Steele
Assistant City Administrator