

City of Sandstone
EDA Meeting Minutes
May 13, 2020

This meeting took place via Zoom Video Conferencing

CALL TO ORDER: 6:00 p.m.

ROLL CALL: Spartz, Palmer, Riley, LaBounty, Gaede

Members absent: Kester, Anderson

Staff present: Executive Director George

Others present: Alanea White, Pine County Courier

EDA LOAN COMMITTEE RECOMMENDATIONS:

The purpose of the Special EDA meeting was to consider the recommendations from the EDA Loan Committee regarding an application received from Amy Greenly, Amy's Country Café, for the new COVID-19 Emergency Relief Loan Program. The EDA Loan Committee, consisting of Spartz, Palmer, LaBounty and George, met on Monday, May 11th via Zoom Video Conferencing.

Greenly applied for funding to assist with the recovery from the economic damage to the business of Amy's Country Café located at 420 Main Street, Sandstone, Minnesota, due to Emergency Executive Order 20-18 issued by Governor Tim Walz on March 25, 2020 aimed at containing the spread of COVID-19 that extended the closure of restaurants, bars and other public accommodations set forth in Executive Orders 20-04 and 20-08 until May 1, 2020; followed by Executive Order 20-48 extending the closure until May 18, 2020. Greenly stated that she would use the proceeds to pay taxes, utilities, and other bills to prepare for opening on June 1st. The EDA Loan Committee recommends approval of the loan request.

Motion Gaede, second Riley, to approve the COVID-19 Emergency Relief Loan for Amy Greenly, Amy's Country Café, in the amount of \$20,000, per the EDA Loan Committee recommendation. Motion carried 5-0.

ADJOURN

Motion Riley, second LaBounty to adjourn at 6:10 p.m. Motion carried 5-0.

Valerie Palmer, Vice President

Kathy George, Executive Director