



Special Board Meeting Minutes
Tuesday, February 11, 2020 7:00 am + Valley Technology Park

Present: Kurt Heldstab, Craig Morgan, Leon Kremier, Tom Vedbraaten, Paul Eickhof, Steve Erickson and Betty Arvidson



CHEDA Staff: Craig Hoiseth

Ex-Officio: None

- 1) President Heldstab called the meeting to order at 7:00 a.m.
- 2) **Close Session – MN Statue 13D.05 Subd. 3(a)**
A Public body may close a meeting to evaluate the performance of an individual who is subject to authority.
- 3) **Re-Open Meeting**
Meeting was re-opened at 8:45 a.m.
- 4) **Adjourn**

There being no further business to comer before the board, President Heldstab adjourned the meeting at 8:46 a.m.

These minutes were officially approved on March 17th, 2020.

Attest:  and .
Board President Executive Director