



**MINUTES**  
**Economic Development Authority**  
**June 16, 2015**

**Administer Oaths of Office to Member Kurt Kaminski**

**CALL TO ORDER**

The work session meeting was called to order at 5:00 pm.

**Present:** Chair: Marty Schneider; Board: Jahn Dyvik, Donny Chillstrom, Kurt Kaminski, Carrie Clemens and Liz Olson

**Staff Present:** City Administrator: Scott Weske City

**Absent:** Board: None

**Pledge of Allegiance**

**APPROVE AGENDA**

*A motion was made by Clemens, seconded by Kaminiski, to approve the Agenda as presented.*

*Ayes: all.*

**Consent Agenda**

*A motion was made by Clemens, seconded by Kaminiski, to Approve Minutes of May 19, 2015 EDA Meeting as presented. Ayes: all.*

**Open Correspondence**

**NOTE:** Open Correspondence is an item on the agenda during which the public may address the EDA. **No formal action is taken by the EDA** and comments shall be limited to five minutes or less

**BUSINESS ITEMS**

**Schedule Business Community Open House to Discuss Future CSAH 112 Project Construction for June 23, 2015 from 12:00 noon to 1:00 pm**

Chair Schneider presented that he organized an open forum with the business owners in the community to explain the closure of the CSAH 112 when the project starts in 2017. He would like the EDA to sponsor the forum and have the board there if they could make it to hear concerns the businesses have. Hennipen County would be there to explain the project and process and also answer questions.

*A motion was made by Chillstrom, seconded by Olsen to post an open forum where a board quorum could be present but no city business would be conducted. Ayes: all.*

**Presentation by Source Group Regarding Potential Redevelopment Project**

Source Group presented to the EDA board their project they have planned for the old lakeside liquor site by Super America. Source Group wanted to know if the EDA was willing to help with the project since they feel it is an important corner.

Board was interested but with being newly started again and limited funding the board wanted to do more research and determine what would be the best for the EDA and Source Group if the possibility is there.

**Authorize Staff to Obtain Estimates From Surveying Companies for Virginia Avenue Site Survey**

Weske explained that now the City has a quick claim deed to the Virginia Ave the next step would be to get it surveyed. This would increase its marketability and Weske wanted authorization from the board to move forward. The board agreed that is the right direction and gave Weske authorization.

**Discussion of Future EDA Topics for Review and Potential Agenda Items**

Some items the board would like to address in future meetings were permitting/sac/wac, EDA tools like TIF and revolving loan funds, and MN Dot properties around town.

**OTHER BUSINESS**

**ADJOURN**

*A motion was made by Chillstrom, seconded by Clemens, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:30 pm.*

Respectfully submitted,

Scott Weske, City Administrator