



MINUTES
Economic Development Authority
July 21, 2015

Administer Oath of Office to Member Lori Goodsell

CALL TO ORDER

The work session meeting was called to order at 5:03 pm.

Present: Chair: Marty Schneider; Board: Jahn Dyvik, Donny Chillstrom, Kurt Kaminski, Lori Goodsell and Liz Olson

Staff Present: City Administrator: Scott Weske

Absent: Board: Carrie Clemens

Pledge of Allegiance

APPROVE AGENDA

A motion was made by Kaminiski, seconded by Olson, to approve the Agenda as presented. Ayes: all.

Consent Agenda

A motion was made by Kaminiski, seconded by Olson, 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

TIF Presentation by Stacie Kvilvang, Ehlers & Associates

Kvilvang presented the basics of TIF and the way it is used. She also highlighted the 2 districts that are currently in place and explained the performance of them. There is money available from those districts that could be used on other qualifying projects.

Discussion Regarding MnDOT Property Behind Public Works

Weske explained the possibility of purchasing some land behind PW building to the new board. There is a few more steps that need to be completed before the EDA or City is able to purchase the property. The board wanted Weske to speak with Hendricks as he is interested in purchasing some of the land behind his property to expand his building.

Discussion on Hennepin County Economic Development Grant Programs

Weske and Schneider discussed the meeting they attended where Hennepin County presented a few new grant opportunities for businesses and Cities to improve their economic situation. The programs will be helpful when the turnback construction starts. The EDA plans to have great knowledge of the programs and grants to assist anybody that may be interested in applying for them.

OTHER BUSINESS

ADJOURN

A motion was made by Chillstrom, seconded by Kaminski to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:15 pm.

Respectfully submitted,

Scott Weske, City Administrator