



MINUTES
Economic Development Authority
October 20, 2015

CALL TO ORDER

Economic Development Authority meeting was called to order at 5:02 pm.

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

Staff Present: City Administrator: Scott Weske

Absent: Jahn Dyvik

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

A motion was made by Chillstrom, seconded by Dyvik, to approve the agenda as presented. Ayes: all.

CONSENT AGENDA

A motion was made by Chillstrom, seconded by Clemons, to approve minutes of June 16, 2015 EDA meeting as presented. Ayes: all.

OPEN CORRESPONDENCE

Bob Erickson from the Area Chamber of Commerce updated the board that 3 new downtown district signs will be installed on surrounding roads. They direct area drivers into the downtown area of Long Lake.

BUSINESS ITEMS

Approve MnDOT Re-Conveyance #2010-0059 Land Purchase Offer

This parcel arose as part of the MnDOT TH12 Bypass Project which was a left over parcel when the project was completed.

It only benefits two surrounding properties and one is the Long Lake Public Works property (2145 Daniels and 2165 Daniels). The property is getting surveyed so the City Attorney can process a Title Policy for the property. This will help with selling the property in the future.

Motion by Chillstrom, seconded by Clemons to accept Minnesota Department of Transportation (MnDOT) Re-Conveyance Offer #2010-0059 to purchase a 35,150 square foot right away parcel generally behind City of Long Lake Public Works (2145 Daniels and 2165 Daniels), for consideration of \$100,000.00 less deed tax of \$340.00 and to remit a cashier's check in the amount of \$99,660 made payable to "Commissioner of Transportation - Trunk Highway Fund" for the land acquisition and allow City Council an opportunity to review and comment on the purchase and discuss sharing in half the costs. Ayes: all.

Continue Discussion of Application Template for Lake City EDA

Staff presented a rough draft copy of what an application could look like for the Long Lake EDA. Staff took feedback on content and design and will be presented an updated copy at the next meeting.

Continue Discussion Regarding Virginia Avenue Property

A list projects was presented by staff that Dale Richardson has worked on. Board felt that the EDA is still to new and trying to get better procedures in place that they aren't ready to sell the Virginia Ave property. They felt it is a large parcel in town and want to represent the tax payers.

OTHER BUSINESS

Dyvik mentioned that a previous meeting he wasn't able to attend there was a discussion about a Long Lake Properties Pamphlet. He wanted to see if that could be continued to move forward and be presented to the board.

The board gave staff direction to continue preparing a rough draft of the pamphlet and look at website mock ups to attach information too in the future.

ADJOURN

A motion was made by Chillstrom, seconded by Dyvik to adjourn the meeting at 6:02 pm.

Respectfully submitted,

Scott Weske, Executive Director