



MINUTES
Economic Development Authority
December 15, 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 Liz Olson, and Jahn Dyvik

Staff Present: City Administrator: Scott Weske

Absent:

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

A motion was made by Chillstrom, seconded by Goodsell, to approve the agenda as presented.

Ayes: all.

CONSENT AGENDA

A motion was made by Chillstrom, seconded by Olsen, to approve minutes of November 17, 2015 EDA meeting as presented. Ayes: all.

OPEN CORRESPONDENCE

Bob Erickson from the Long Lake Area Chamber reported to the EDA that the chamber was able to remove a few signs unneeded signs in town and also install 3 business district signs. They signs direct traffic to the downtown area of Long Lake.

Since there were expenses involved Erickson asked if the EDA would reimburse Erickson/Long Lake Area Chambers. The expenses amounted to \$940.81 which included a \$277 insurance premium that the Board didn't think should be part of the reimbursement.

A motion was made by Chillstrom, seconded by Goodsell, to approve remimbursement to Erickson/Long Lake Area Chamber for the amount of \$663.81. Ayes: all

BUSINESS ITEMS

Review EDA Application for Virginia Avenue Property / Dale Richardson, Commercial Building Service

EDA Chair Schneider opened up discussion and review of the application submitted by Dale Richardson of Commercial Building Service.

After discussion of the project and review of the applications some board members felt like there still wasn't enough information. The lack of real dollar amounts for construction on the application and no real hard numbers on the value of the Virginia property made a majority of the board unwilling to continue discussions with Commercial Building Service.

A motion was made and then amended to:

A motion was made by Goodsell, seconded by Clemens, to table discussions of the Virginia Avenue property until an appraisal can be completed. Ayes: all

Staff was directed to work with WSB to get an appraisal to be presented to the board when available.

OTHER BUSINESS

ADJOURN

Hearing no objection, Chair Schneider adjourned the meeting by general consent at 6:15 p.m.

Respectfully submitted,

Scott Weske, Executive Director