



MINUTES
Economic Development Authority
January 19, 2015

CALL TO ORDER

Economic Development Authority meeting was called to order at 5:00 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, WSB Consultant: Chris LaBounty and Addison Lewis

Absent:

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 Olson, to approve minutes of November 17, 2015 EDA meeting as presented. Ayes: all.

OPEN CORRESPONDENCE

BUSINESS ITEMS

Selection of EDA Chair and Vice-Chair Positions for 2016

A motion was made by Goodsell, seconded by Clemens, to appoint Member Schneider as EDA Chair. Ayes: all.

A motion was made by Chillstrom, seconded by Kaminiski, to appoint Member Olson as Vice-EDA Chair. Ayes: all.

Review of January 12, 2016 Open to Business Presentation at Chamber of Commerce Meeting, and Discuss Upcoming Open to Business Meeting Schedule

Chair Schneider updated the board on the Chamber of Commerce meeting that was held January 12. He reported good numbers showed up for the meeting and the information provided were updates and reminders about the use of the Open to Business program. Soon the EDA will be updated on who has taken advantage of the program the results.

Discuss Virginia Avenue with WSB & Associates - Addison Lewis (Planning Consultant) and Jim Gromberg (Economic Development Specialist) and Virginia Avenue Property Appraisal Quote Options

WSB presented a quote from an appraisal company for them to appraise the city owned Virginia Ave parcel. The board agreed they would like to see what the value if of the parcel but was unsure if it is

the right first step. With every board member wanting something different on the parcel and/or don't feel like the city is in the right position to sell at this time.

The board did agree the direct staff to tell any interested party that the value is \$250,000. This somewhat gives any developer a number to start with if they choose to build a proposal to a bank or the EDA.

The next real step the board wants to do is agree on a plan and timeline for the parcel. This way the current or future EDA has a basic guide.

At this time the board is decided to hold off on the appraisal because what the board feels is the best use of the parcel will change the value of the land.

Discuss Ideas for EDA Goals and Priorities

The board agreed they would like to move forward and come to an agreeance of what the Virginia parcel should be used for and that staff has guidance when possible projects talked about staff has the information to give.

OTHER BUSINESS

Board would also like to get the land public works sold. It has been going on for too long and should be done.

ADJOURN

A motion was made by Goodsell, seconded by Clemons to adjourn the meeting at 6:20 p.m. Ayes: all.

Respectfully submitted,

Scott Weske, Executive Director