



**MINUTES**  
**Economic Development Authority**  
**February 16, 2016**

**CALL TO ORDER**

Economic Development Authority meeting was called to order at 5:05 pm.

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

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

**Absent:** Carrie Clemens

**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 Dyvik, to approve minutes of January 19, 2016 EDA meeting with changing 2015 to 2016 on the heading. Ayes: all.*

**OPEN CORRESPONDENCE**

Barry Pettit presented to the commission some current trends for the area. He focused on the Virginia Avenue property and options the land could be developed into. The reason for the presentation was just to highlight the potential for the property and to be opened minded about future development.

**BUSINESS ITEMS**

**Discuss Goals for Virginia Avenue Property**

The board discussed a basic overview of some possible guiding ideas for future development.

The people who could be involved would be: City of Long Lake, Independent Developer, or combo of both.

Possible development areas could be the clear land owned by the EDA or including the remaining houses and City Hall for a large development.

The best time they felt would be after the construction of CSAH 112. Design and curb appeal could change what works better for the site.

Current ideas for the site could be townhomes, community center, high end condos, mixed use with residential or a library. These were ideas tossed out during brain storming but possibilities are endless.

**Discuss Ideas for EDA Goals and Priorities**

The board with limited time discussed a few items for future research. Items such as EDA short term loans and the ability to try and get the BP site redeveloped so it doesn't continue to look bad on the main road through town.

**OTHER BUSINESS**

**ADJOURN**

*Hearing no objection, Chairman Schneider adjourned the meeting by general consent at 6:32 pm*

Respectfully submitted,

Scott Weske, Executive Director