



MINUTES
Economic Development Authority
April 19, 2016

CALL TO ORDER

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

Present: Chair: Marty Schneider; Board: Donny Chillstrom, Carrie Clemens, Liz Olson, and Jahn Dyvik

Staff Present: City Administrator: Scott Weske

Absent: Board: Lori Goodsell, Kurt Kaminski (with prior notice)

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

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

Ayes: all.

CONSENT AGENDA

A motion was made by Chillstrom, seconded by Olson, to approve minutes of March 15, 2016 EDA meeting with changes of presented by Clemens - changing Clemen to Clemens, and own to owners.

Ayes: all.

OPEN CORRESPONDENCE

None

BUSINESS ITEMS

Review Rough Draft of RFP for City Owned Property - Virginia Avenue

Staff presented the first rough draft of a possible RFP for the Virginia Avenue property. After discussion the board felt it was a good start but would like a few items changed.

Under primary goals for the property change high density residential to multi-family residential and also add the ability to include community related use to the property.

The 3rd paragraph under Site and Project Information the removal of a few sentences referring to the 2030 comprehensive plan would clear up any information that may change in the future and makes it easier to understand.

The main theme was to not restrict options for the property but to encourage development that will benefit the community.

OTHER BUSINESS

Staff mentioned it would be good to have a joint meeting with the planning commission at the next meeting.

Board agreed and staff will be reaching out to the commission members.

ADJOURN

Hearing no objection, Chairman Schneider adjourned the meeting by general consent at 6:00 pm

Respectfully submitted,

Scott Weske, Executive Director