



MINUTES
Economic Development Authority
May 19, 2015

Administer Oaths of Office to All Members

CALL TO ORDER

The work session meeting was called to order at 5:09 pm.

Present: Mayor: Donny Chillstrom; Board: Jahn Dyvik, Marty Schneider, Carrie Clemons and Liz Olson

Staff Present: City Administrator: Scott Weske City, Attorney: Jeff Carson

Absent: Board: Kurt Kaminski

Pledge of Allegiance

APPROVE AGENDA

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

Consent Agenda

(NOTE: There are no Consent Agenda items for this meeting. In the future, approval of meeting minutes will be scheduled under the Consent Agenda.)

Open Correspondence

NOTE: Open Correspondence is an item on the agenda during which the public may address the EDA. **No formal action is taken by the EDA** and comments shall be limited to five minutes or less

BUSINESS ITEMS

Selection of Chair and Vice-Chair Positions

A motion by Chillstrom appointing Marty Schneider as Chair seconded by Dyvik. Ayes: all

A motion by Chillstrom appointing Liz Olson as Vice-Chair seconded by Dyvik. Ayes: all

Introduction to EDA: Roles, Powers and Limits of an EDA (City Attorney Jeff Carson)

Carson explained the past history of the Long Lake EDA. It was established in 1994. Over the last 3-4 year the EDA wasn't meeting as they felt like they didn't anything to do. The league of MN Cities has great information about EDA's if research needed to be done.

Carson expressed the EDA can pretty much do anything a City can do. From taxing to condemnation. Long Lake made it through the 2008 economic crash and now needs to help the community when the turn back construction starts.

OTHER BUSINESS

Weske explained some of the first things the EDA will be seeing is potential development proposals for the Virginia AVE property owned by the EDA and also the old Lakeside Liquor building by Super America. (Willow)

ADJOURN

A motion was made by Schneider, seconded by Dyvik, to adjourn the meeting. Ayes: all. The meeting was adjourned at 5:30 pm.

Respectfully submitted,

Scott Weske, City Administrator