



MINUTES
Economic Development Authority
August 18, 2015

CALL TO ORDER

The work session meeting was called to order at 5:08 pm.

Present: Board: Jahn Dyvik, Donny Chillstrom, Kurt Kaminski, Carrie Clemens, Lori Goodsell and Liz Olson

Staff Present: City Administrator: Scott Weske

Absent: Chair: Marty Schneider

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

A motion was made by Clemens, seconded by Goodsell, to approve the agenda as presented. Ayes: all.

CONSENT AGENDA

A motion was made by Clemens, seconded by Dyvik, to approve minutes of June 16, 2015 EDA meeting as presented. Ayes: all.

OPEN CORRESPONDENCE

No one appeared to address the EDA during Open Correspondence.

BUSINESS ITEMS

Review of Chamber of Commerce Meeting Presentation Regarding CSAH 112 Project Information and Open to Business Initiative

Director Weske updated the board on how Chair Schneider, WSB Consultant LeBounty and himself had an informational meeting with the Chamber of Commerce. It was discussing the program Open to Business getting business owners the details of the program. It was received really well and should help out businesses if they choose to use the program.

Discussion Regarding Potential Development Project for Virginia Avenue Property

Dale Richardson, a contractor, presented some drawings of a development he would like to do on the City owned Virginia Ave property. It was a preliminary review by the EDA and Richardson wanted to know if the City would be interested in the idea and move forward.

There was discussion of layout. The drawings showed 2 sets of 5 townhomes with one accessing Brown Rd. With dealing with County and State the board felt like access wouldn't be granted and asked for a new drawing with all accesses from Virginia Ave.

The board indicated it wanted to see new drawings while others were concerned if this was even the right project for the site. No decisions were made other than to review new drawings and look into the comprehensive plan at the next meeting.

OTHER BUSINESS

No other business was discussed.

ADJOURN

A motion was made by Chillstrom to adjourn by general consent. The meeting was adjourned at 6:21 pm.

Respectfully submitted,

Scott Weske, Executive Director