



MINUTES
Economic Development Authority
September 15, 2015

CALL TO ORDER

The work session meeting was called to order at 5:00 pm.

Present: Chair: Marty Schneider Board: Donny Chillstrom, Kurt Kaminski, Carrie Clemens, Lori Goodsell and Liz Olson

Staff Present: City Administrator: Scott Weske

Absent: Jahn Dyvik

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

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

CONSENT AGENDA

A motion was made by Chillstrom, seconded by Clemons, 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

Presentation Regarding Long Lake's Comprehensive Plan – Planning Consultant Addison Lewis, WSB & Associates

Addison Lewis presented a brief presentation to the board about the City's comprehensive plan. The plan will need to be updated by 2018. Since the process takes time staff wanted to get the board introduced to the current plan that was completed in 2008.

Review Lake City's Application Template

Staff presented copies of applications that other cities use when an individual wants to acquire land that is owned by the City. Staff felt since the City of Long Lake owns land it is a good practice to have information from the individual who is wanting to buy and develop city own land. This is a way to protect the city but also help the community on future project.

Board would like to explore process and procedures of how people apply and what information is necessary.

Continue Discussion Regarding Virginia Avenue Property

Dale Richardson presented new drawings that were asked for from the board at the last meeting. The drawing showed the proposed townhouses all facing Brown Road and the garages would be on Virginia Ave.

The board explained they liked the concept but wasn't sure it was the right fit for the property. Since the property is in the downtown district and surrounded by commercial it is hard to decide to continue to have small island of residential only in that area.

The board has mixed ideas for the property and isn't comfortable to deciding quickly as some of the members are new and want to have a better grasp of their role, past projects, and other possibilities.

Discussion Regarding MnDOT-Owned Property Behind Public Works

Staff mentioned that the Attorney received information from MN DOT and will be sending the information to be surveyed. Hoping to have it done by the next EDA meeting. This will allow the City to get a Title Policy on the property.

OTHER BUSINESS

No other business was discussed.

ADJOURN

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

Respectfully submitted,

Scott Weske, Executive Director