



MINUTES
Economic Development Authority
July 18, 2017

CALL TO ORDER

Economic Development Authority meeting was called to order at 5:03 pm.

Present: Chair: Marty Schneider; Board: Tom Skjaret, Jahn Dyvik, Michelle Jerde, Carrie Clemens, Tim Hultmann and Lori Goodsell

Staff Present: City Administrator: Scott Weske, City Attorney: John Thames

Absent: Board: None

Others: KC Chermak, Pillar Homes

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

A motion was made by Jerde, seconded by Skjaret, to approve the agenda. Ayes: all.

CONSENT AGENDA

A motion was made by Skjaret, seconded by Jerde, to approve minutes of June 20, 2017 EDA meeting. Ayes: all.

OPEN CORRESPONDENCE

Dan Crear of 545 Virginia Avenue talked through an email that he had sent to staff. Staff had forwarded the email to the board members prior to the meeting. He confirmed he would be willing to sell his properties at market value. He is starting to incur expenses with his rental properties and is wanting the EDA or Pillar Homes to discuss purchasing the properties.

BUSINESS ITEMS

Review Pillar Homes Proposed Purchase Agreement for Virginia Avenue Property

The board reviewed and discussed the proposed purchase agreement by Pillar Homes with staff, KC Chermak of Pillar Homes, and the City Attorney.

A motion was made by Skjaret, seconded by Clemens, to close the open EDA meeting at 5:36 pm. Ayes: all. The Economic Development Authority moved into a Closed Session for further discussion of Agenda Item No. 6.

After initial discussion, KC Chermak left the meeting and the board discussed options in closed session for the City Attorney, with options to be defined in a counter proposal.

A motion was made by Skjaret, seconded by Jerde, to extend the negotiating period 30 days from July 18 to the August EDA meeting. Ayes: all.

A motion was made by Skjaret, seconded by Jerde, to have the City Attorney send a counter offer to Pillar Homes based on the directions given by the board. Ayes: Jerde, Clemens, Hultmann, Skjaret, Dyvik, Goodsell. Nay: Schneider. Motion carried.

Business District Initiative Grant Update

Due to lack of adequate time, this agenda item was not discussed.

ADJOURN

A motion was made by Clemens, seconded by Goodsell, to adjourn the meeting at 6:30 pm.

Respectfully submitted,
Scott Weske, Executive Director