

CITY OF ST. FRANCIS
ST. FRANCIS, MN
ANOKA COUNTY

ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

October 2, 2019

23340 Cree Street NW
St. Francis City Hall

5:30pm

1. Call to order: EDA called to order at 5:39pm
By President Mike Rodger
2. Roll Call
Present: Steve Feldman, Mike Rodger, Brenda Pavelich-Beck, MaraLynn Kubacki
Also Present: Community Development Director Kate Thunstrom
Absent: Joe Muehlbauer
3. Approve Minutes of June 17, 2019
Motion: Feldman
Second: Kubacki
Motion Carried: (4-0)
4. Approval of the Agenda
Motion: Pavelich-Beck
Second: Feldman
Motion Carried: (4-0)
5. Public Hearing - none
6. New Business
 - a. Accept RFP's received for the Demolition of 3731 Bridge Street
Three RFP's were received. Those received were from Nitti Rolloff Services, Kamaish Excavating and Loyds Construction. All three were received by the deadline and included all required submissions.
Motion to Accept: Feldman
Second: Pavelich-Beck
Motion Carried: (4-0)
 - b. Selection of RFP to complete the demolition of 3731 Bridge Street
Motion to select Nitti Rolloff Services as lowest qualified bid for the demolition of 3731 Bridge Street: Feldman
Second: Pavelich-Beck
Discussion – Timeline should allow building to be down this fall. Unexpected items in the ground were considered in the overall budget set aside for this project. Higher than past bids due to the inability to enter the property and the need to abate

a greater about due to that issue. Property condition does not allow anyone to enter due to instability.

Motion Carried: (4-0)

7. Old Business - none

8. Other Reports:

- a. Rodger – in regards to comprehensive plan and Hwy 47 reconstruction, does it make sense to move the downtown to the Hwy corridor?
Thunstrom identified that the corridors are unique in their setting and hold different purposes.
- b. Rodger – has there been any discussion in buying additional properties, for example property off Hwy 47 near bait shop
Thunstrom – at this time there are no discussions on acquiring additional property.
- c. General update on projects by Thunstrom

9. Motion to Adjourn@ 6:03: Pavelich-Beck

Second: Kubacki

4-0 motion Passed

Submitted by.

Kate Thunstrom, EDA Director

APPROVED, without change: August 3, 2020