

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

ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

January 23, 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, Joe Muehlbauer, Brenda Pavelich-Beck, MaraLynn Kubacki
Also Present: Community Development Director Kate Thunstrom
Absent:
3. Approve Minutes of
Motion: Joe Muehlbauer
Second: Steve Feldman
Motion Carried: (5-0)
4. Appointment of Officers
Nomination made for
Mike Roger for President
Steve Feldman for Vice President
City Staff for duties of Secretary

Motion: Joe Muehlbauer
Second: Steve Feldman
Motion Carried: (5-0)
5. Approval of the Agenda
Motion: Steve Feldman
Second: Brenda Pavelich-Beck
Motion Carried: (5-0)
6. New Business
 - a. Annual Report for 2018
 - Kate described the contents of the report and what is described. Discussion lead to the future of the EDA and funding sources. The Commission discussed
 - Changing Charter language to allow for the sale of property revenues to come to the EDA. This would be difficult as not all property the City sell is something

that would or should benefit the EDA. Steve Feldman described the willingness of Council to support funding the EDA and that the Charter is not easy to change.

- EDA Tax Levy was discussed. This is a taxing authority decision which under State Statute. This would be a separate tax on properties. There is a limit of 0.01813%.
- Franchise fees were discussed as well and how they would apply.

- b. Resolution 2019-01 for the application submission and commitment of local match for a redevelopment grant to the Minnesota Department of Employment and Economic Development

7. Other Reports: Updates on projects in various states of progress.

8. Motion to Adjourn@ 6:25pm: Steve Feldman
Second: Joe Muehlbauer
5-0 motion Passed

Submitted by.

Kate Thunstrom, EDA Director

APPROVED, without change: June 3, 2019