

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

ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, October 18, 2018

23340 Cree Street NW, St. Francis
St. Francis City Hall

5:00pm

1. Call to order: EDA called to order at 5:00pm
By President Mike Rodger
2. Roll Call
Present: Sarah Udvig, Mike Rodger, Joe Muehlbauer,
Also Present: Community Development Director Kate Thunstrom
Absent: Brenda Pavelich-Beck, Robert Bauer
3. Approve Minutes of June 4, 2018
Motion: Sarah Udvig
Second: Joe Muehlbauer
Motion Carried: (3-0)
4. Approval of the Agenda
Motion: Joe Muehlbauer
Second: Sarah Udvig
Motion Carried: (3-0)
5. New Business
 - A. Acceptance of bids and selection of contractor for 3765 Bridge Street Demolition
 - Kate reviewed bid results outlining which each column in the bid opening sheet identified.
 - Group discussion identified that they were supportive of a local company bidding but the size of the organization was of a concern. This is a home based business and did not hold the capacity for a project this size as the other did.

- The group identified that research into Turf showed a great deal of landscape but did not identify this type of project.
- The group discussed the completion of the last demolition project, the capacity and their satisfaction with Nitti Rolloff

Mike Rodger motioned to move accept the bids and select Nitti Rolloff as the selected contractor for the demolition.

Motion: Mike Rodger

Second: Sarah Udvig

Motion Carried: (3-0)

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

7. Motion to Adjourn:

To Adjourn @ 6:12pm

Submitted by.

Kate Thunstrom, EDA Director

Approved 11-5-2018