

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

ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Monday, November 6, 2017

**4115 Ambassador Blvd, NW
ISD #15 Central Service Center (District Office)**

5:00pm

1. Call to order: EDA called to order at 5:00pm
By President Mike Rodger
2. Roll Call
Present: Robert Bauer, Sarah Udvig, Mike Rodger, Joe Muehlbauer,
Also Present: City Administrator Joe Kohlmann, Community Development Director
Kate Thunstrom,
Absent: Brenda Pavelich-Beck, City Attorney Scott Lepak
3. Approve Minutes of August 07, 2017
Motion: Joe Muehlbauer
Second: Sarah Udvig
Motion Carried: (4-0)
4. Approval of the Agenda
Motion: Robert Bauer
Second: Joe Muehlbauer
Motion Carried: (4-0)
5. Public Hearing
None
6. New Business
 - A. Acquisition of real property for development, 3731 Bridge Street
 - a. Approval to acquire the parcel, no action needed.
 - b. Request to Council for the transfer of Liquor Fund Revenues to the EDA for the purpose of the acquisition and demolition of the property.
Motion: Robert Bauer
Second: Sarah Udvig
Motion Carried: (4-0)
 - c. Resolution 2017-03 Resolution Approving the purchase of Property and Granting Signatory Authority
Motion: Joe Muehlbauer

Second: Sarah Udvig
Motion Passed: (4-0)

B. Meadows Townhome Performance and Development

- a. Review performance situation, Community Development Director Kate Thunstrom explained to the EDA the predetermined building requirements, and how the development has not progressed. The EDA also discussed pros and cons of moving forward to reclaim the property.
- b. Resolution 2017-04 Resolution declaring breach of covenant, Authority to seek a judicial decree and cancellation of deed and/or agreement.

Motion: Robert Bauer

Second: Mike Rodger

Potion Passed

7. Other Reports: None

8. Motion: Sarah Udvig
Second: Mike Rodger
To Adjourn @ 5:43pm

Submitted by,

Robert Bauer, Secretary