

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

ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Monday, August 07, 2017

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

5:00pm

1. **Call to order:** EDA called to order at 5:06pm
By President Mike Rodgers

2. **Roll Call**

Present: Robert Bauer, Sarah Udvig, Mike Rodger, Joe Muehlbauer, Brenda Pavelich-Beck

Also Present: City Administrator Joe Kohlmann, Community Development Director Kate Thunstrom, City Attorney Scott Lepak

Absent: None

3. **Approve Minutes of July 17, 2017**

Motion: Robert Bauer

Second: Sarah Udvig

Motion Carried: (5-0)

4. **Adopt the Agenda with amendment 5.B adding Resolution Approving the Purchase of Property and Granting Signatory Authority.**

Motion: Joe Muehlbauer

Second: Brenda Pavelich-Beck

Motion Carried: (5-0)

5. **Public Hearings/New Business**

- A. Acquisition of a property along Bridge Street for redevelopment**

Motion: Robert Bauer

Second: Brenda Pavelich-Beck

Motion Passed: (5-0)

- Funding for 5. A. using Anoka County HRA/EDA funds**

Motion: Robert Bauer

Second: Joe Muehlbauer

Motion Passed : (5-0)

- B. EDA Resolution 2017-02 Approving the Purchase of Property and Granting Signatory Authority**

Motion: Joe Muehlbauer

Second: Sarah Udvig

Motion Passed: (5-0)

6. Other Reports: None

7. Motion: Sarah Udvig Second: Robert Bauer to Adjourn @ 5:32

Submitted by,
Robert Bauer, Secretary

APPROVED: NOVEMBER 6, 2017