



EDA Meeting Minutes
Wednesday, January 22, 2020 8:30 a.m.
Pine Government Center (Council Chambers)

Attendees: EDA Vice President Frank Christopherson, Mayor Carl Pederson, Tom Gahler, and Mike Sauser.

Staff: Matthew Van Steenwyk, City Administrator and Lezlie Sauter, Community Development Director

Absent: EDA President Kevin Anderson, City Councilor Steve Ovick, and Doug D'Aigle

Call Meeting to Order at approximately 8:43 am by Vice President Frank Christopherson.

Approval of November 27, 2019 Meeting Minutes - *Motion to approve the November 27, 2019 meeting minutes by Pederson, seconded by Gahler. Motion carried by unanimous consent.*

Presentation of December 2019 Treasurer's Report and December 2019 bills- *Motion to approve the November bills and Treasurer's report by Sauser, second by Gahler. Motion carried by unanimous consent.*

Development Updates

- a) Advanced Design – A brief discussion was had on the proposed. No action was taken on this item.
- b) Timber Pines Update – A note was made of the groundbreaking that occurred on December 5th. Sauter noted that the developer may be seeking a WAC/SAC waiver at the February Council meeting.
- c) EZ Electrical Solutions – Christopherson noted that they were waiting on the U.L. certification. No action was taken on this item.
- d) Airport Rd Parcel – Sauter noted that the City received a denial on the DEED grant. Sauter indicated the issues was that the City does not currently have a developer's agreement in hand. Staff to continue efforts to secure such an agreement and will reapply for the grant at that time. A discussion was had on the proposed development projects.
- e) Don Julio Loan Update – Van Steenwyk noted that there has been activity at the location to complete the property. No action was taken on this item.
- f) Mill Site Update/Market Study – An update was provided on the Mill Site redevelopment. It was noted that the Mill site committee is looking to incorporate with the existing EDA moving forward. A note was made on the pending housing study.
- g) Early Years Academy Update – Van Steenwyk noted the payment received. No action was taken on this item.



Chamber Updates – Schueller noted the Network 2 Learn session on January 30th. No action was taken this item.

Rink Update- Van Steenwyk & Sauter provided an update on the rink warming house project as well as the lights. No action was taken on this item.

Meeting adjourned at 9:38 am by Vice President Christopherson.

Minutes taken by:
Matthew Van Steenwyk, City Administrator