



Minutes
Special City Council & EDA Joint Meeting
October 17, 2019
8:30 am
Council Chambers
(315 Main St S)

City Council Members in attendance: Mayor Carl Pederson, Councilor Brian Scholin, Councilor Steve Ovick, Councilor Gina Pettie, and Councilor Mary Kay Sloan.

EDA Attendees: EDA President Kevin Anderson, EDA Vice President Frank Christopherson, Mayor Carl Pederson, City Councilor Steve Ovick; Mike Sauser, and Doug D'Aigle, Tom Gahler.

Absent: None.

Staff in attendance: City Administrator Matthew Van Steenwyk and Community Development Director Lezlie Sauter.

The meeting was called to order at approximately 8:30 am with a quorum of the City Council and EDA and the Mayor led both bodies in the Pledge of Allegiance.

President Anderson brought the EDA meeting to order and provided a summary of the loan request, an overview of the loan history, and the RLF Committee recommendation. Anderson noted the security as being the Lino Lakes location with the inclusion of a personal guarantee from the primary business owner. Van Steenwyk provided an overview of the RLF loan agreement to be directly made between the EDA and Don Julio Pine City Inc. The EDA members provided their views on the proposed loan both for and against the loan as presented.

RLF Recommendation - *Motion by Christopherson, seconded by Gahler, providing a recommendation from the RLF Committee to approval of proceeding with the Don Julio Pine City Inc. with D'Aigle opposed. Motion carried.*

Resolution #19-04 Recommending a Revolving Loan Fund Loan to Don Julio Pine City, Inc. – *Motion by Ovick, seconded by Christopherson, to approve Resolution #19-04 recommending a Revolving Loan Fund loan in the amount of \$34,583 to the Entrepreneur Fund as a buy in on a loan to Don Julio Pine City Inc. On a rollcall vote the motion passed with a 4-3 vote with Pederson, Christopherson, Gahler, and Ovick in favor, with D'Aigle, Anderson, and Sauser opposed. Motion carried.*

Motion by Christopherson, seconded by Gahler, to proceed with the supplemental loan with note of modifying the FTE count to 10. Motion carried unanimously.

City of Pine City

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Anderson adjourned the EDA meeting at 9:03am.

Resolution #19-61 Authorizing a Revolving Loan Fund Loan to Don Julio Pine City, Inc – A discussion was had on the loan request as presented. *Motion by Sloan, seconded by Scholin, to approve Resolution #19-61 authorizing a Revolving Loan Fund loan in the amount of \$34,583 to the Entrepreneur Fund as a buy in on a loan to Don Julio Pine City Inc. On a rollcall vote the motion passed with a 5-0 vote with Pederson, Ovick, Sloan, Scholin and Pettie in favor and none opposed. Motion carried.*

The Joint City Council / EDA meeting was adjourned at approximately 9:10am.

Matt Van Steenwyk
City Administrator

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