



EDA Meeting Minutes
Wednesday, November 27, 2019 8:30 a.m.
Pine Government Center (Council Chambers)

Attendees: EDA President Kevin Anderson, Mayor Carl Pederson, City Councilor Steve Ovick, Tom Gahler and Mike Sauser.

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

Absent: EDA Vice President Frank Christopherson and Doug D'Aigle

Call Meeting to Order at approximately 8:35 am by President Anderson.

Approval of October 23, 2019 Meeting Minutes - *Motion to approve the October 23, 2019 meeting minutes by Pederson, seconded by Gahler. Motion carried by unanimous consent.*

Presentation of October 2019 Treasurer's Report and October 2019 bills- *Motion to approve the October bills and Treasurer's report by Ovick, second by Pederson. Motion carried by unanimous consent.*

2020 Calendar - *Motion to the 2020 EDA Calendar by Sauser, second by Ovick. Motion carried by unanimous consent.*

Liability Insurance waiver option - *Motion to not waive statutory limits by Pederson, second by Gahler. Motion carried.*

Advanced Design – Sauter and Van Steenwyk provided an overview of the lot subdivision, use of the land for the wastewater ponds, and plans for the dog pond. No action was taken on this item.

Timber Pines Update – Pederson provided an update on the project and impending ground breaking.

EZ Electrical Solutions – Van Steenwyk provided a brief update on the land purchase agreement. No action was taken on this item.

Airport Rd Parcel – Sauter provided an update on the Airport Rd Parcel with note of a potential local business looking to expand onto the property. No action was taken on this item.

Don Julio Loan Update – Sauter and Van Steenwyk provided an update on the Don Julio project. Sauter noted that the documents have been received and that staff are waiting for the final UCC documents. The loan participation check will be issued once those have been received. A discussion was had on the UCC filing and collateral held on the loan.



Economic Development Authority

Mill Site Update/Market Study – Pederson and Sauter provided an overview of the proposed market study and its intent. Ovick provided an update on the Collaborative housing discussions.

Hotel Update – Pederson provide an update on the hotel development.

Housing – A discussion was had on the housing starts and the areas in the community for additional housing.

Chamber Updates – Schueller provided a Chamber Update noting the parade and happy hour event (12/19). A discussion was had on the parade and participants in the parade.

Meeting adjourned at 9:43 am by President Anderson.

Minutes taken by:

Matthew Van Steenwyk, City Administrator