

CITY OF ST. CLOUD ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, May 8, 2018
4:00 p.m.
City Hall Conference Room 1

Roll Call

MEMBERS PRESENT: King Banaian, Chris Jacques, John Libert and Tohow Siyad
MEMBERS ABSENT: Steve Laraway, Alice Lenzmeier and Bernie Perryman
STAFF PRESENT: Tammy Campion, Cathy Mehelich and Ashley Skaggs

Consent Agenda

APPROVAL OF MINUTES FROM THE APRIL 3, 2018 EDA BOARD MEETING
APPROVAL OF EDA FINANCIAL STATEMENTS AS OF MARCH 31, 2018
ACTION TAKEN: Libert/Siyad/Approved (4-0)

New Business

BEAVER ISLAND TRAIL PHASE VIII IMPROVEMENTS & RIGHTS-OF-WAY ACQUISITION
ACTION TAKEN: None

Scott Zlotnik, Park & Recreation Director, presented on the Beaver Island Trail Phase VIII improvements and acquisition of the necessary rights-of-way. The City is requesting several types of easements of varying sizes located on EDA-owned properties within the I-94 Business Park.

The EDA is an ownership partner in the business park along with St. Cloud Opportunities and, partially, Stearns Electric. Although the EDA makes the final decision in land sales, those decisions are guided by the I-94 Business Park Partners advisory group. Staff will be presenting to the advisory group in the near future for their input.

The Board directed staff to convene with the business park partners, draft necessary documents, and contact EDA lawyers to determine if there are any statutory requirements.

Old Business

FEDERAL EDA ECONOMIC RECOVERY GRANT DISCUSSION
ACTION TAKEN: None

Mehelich explained the scope of work for a Federal EDA Economic Recovery Grant. The program can be used to assist communities in the recovery strategies following a plant closure announcement and other economic impacts. The investment will support the contracting of an Economic Recovery Coordinator to assess, support, coordinate and facilitate the economic needs, strategies, and recovery efforts of the City as a result of the announced Electrolux freezer plant closure, projected to impact 900 primary workers over the next two years.

Other Business

MARKETING REPORT
ACTION TAKEN: None

This item was held until the next regular meeting.

DIRECTOR'S REPORT

ACTION TAKEN: None

- > Major Employers update
- > Development Activity Map thru February 2018
- > Possible tour of Park Industries at the June 2018 meeting

Adjournment: There being no further business, the meeting was adjourned at 5:00 p.m.