

Economic Development Authority

Tuesday, August 7, 2018

4:00 p.m.

First Floor Conference Room, City Hall

Roll Call

Members Present: King Banaian, Chris Jacques, Bernie Perryman, John Libert and Steve Laraway

Members Absent: Alice Lenzmeier and Tohow Siyad

Staff Present: Tammy Campion, Matt Glaesman, Ashley Skaggs, Ruth Wipper and Scott Zlotnik

Consent Agenda

APPROVAL OF MINUTES FROM THE JUNE 5, 2018 EDA BOARD MEETING

APPROVAL OF EDA FINANCIAL STATEMENTS AS OF JUNE 30, 2018

ACTION TAKEN: Libert/Jacques/Approved (5-0)

New Business

RESOLUTION AUTHORIZING THE DONATION OF PERPETUAL BIKE AND PEDESTRIAN TRAIL EASEMENTS, PERPETUAL DRAINAGE AND UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS TO THE CITY OF ST. CLOUD FOR THE BEAVER ISLAND TRAIL PHASE IIIV IMPROVEMENTS

ACTION TAKEN: Jacques/Perryman/Approved (5-0)

Glaesman reminded the board of a request for donation of easements in connection with the Beaver Island Trail Phase IIIV improvements. Staff has met with St. Cloud Opportunities and the I-94 Business Park Partners, who have agreed to donate the trail easement along 8th Ave. Jacques made a motion to approve the resolution authorizing the donation of perpetual bike and pedestrian trail easements, perpetual drainage and utility easements and temporary construction easements to the City of St. Cloud for the Beaver Island Trail Phase IIIV improvements. The motion was seconded by Perryman and carried unanimously.

PRELIMINARY 2019 ECONOMIC DEVELOPMENT BUDGET REVIEW

ACTION TAKEN: None

Wipper highlighted the preliminary EDA budget for the 2019 year. The budget will be discussed by the City Council in a study session next week. The board discussed the future of the EDA and how the budget will be managed to accommodate the City's growth.

Other Business

DIRECTOR'S REPORT

ACTION TAKEN: None

- Development Activity Map thru July 31, 2018
- Update on Federal EDA Economic Recovery Project
- Update on 2018 Photo Contest
- Target Industry Analysis

Adjournment

4:31 p.m.