

Economic Development Authority

Monday, November 29, 2021

4:00 p.m.

City Hall – Council Chambers

ROLL CALL

Members Present: Chris Jacques, Bernie Perryman, Dave Masters, Alice Lenzmeier, Tohow Siyad, Steve Laraway and King Banaian

Members Absent: None

Staff Present: Matt Glaesman, Tammy Campion, Deanna Fah, Cathy Mehelich and Abby Schneider

Others Present: Jim Schleper, Inventure Properties/Development Team

NEW BUSINESS

RESOLUTION APPROVING A CONTRACT FOR PRIVATE DEVELOPMENT, WHICH INCLUDES A BUSINESS SUBSIDY WITH DRFC HIGHBANKS LLC AND THE CITY OF ST. CLOUD

ACTION TAKEN: Lenzmeier/Siyad/Approved (7-0)

Mehelich reviewed the past actions by City Council and reviewed the details of the resolution. Laraway expressed support, but questioned why Frauensheuh was not listed on the resolution. Schleper clarified that Frauensheuh is still very much the leader of the project, but that the entire development team is involved and listed as a team on the resolution.

Motion by Lenzmeier to approve the resolution. Second by Siyad. Motion carried unanimously.

OTHER BUSINESS

Mehelich reminded the board of the December 16th strategic planning session at the Police Department and of the January 4th public hearing at the Parks Building at Lake George.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:11 pm.

Abby Schneider, Secretary