

CITY OF ST. CLOUD ECONOMIC DEVELOPMENT AUTHORITY

Monday, January 4, 2016
4:30 p.m.
City Hall Conference Room 1

ROLL CALL:

MEMBERS PRESENT: King Banaian, Chris Jacques, Steve Laraway, Alice Lenzmeier and John Libert

MEMBERS ABSENT: Tohow Siyad

STAFF PRESENT: Tammy Campion, Cathy Mehelich and Ashley Skaggs

Consent Agenda:

APPROVAL OF MINUTES FROM THE NOVEMBER 2, 2015 EDA BOARD MEETING
APPROVAL OF THE EDA FINANCIAL STATEMENTS AS OF NOVEMBER 30, 2015
DESIGNATE ST. CLOUD TIMES AS OFFICIAL NEWSPAPER
APPOINT CATHY MEHELICH AS EDA EXECUTIVE DIRECTOR
DESIGNATE REGULAR EDA MEETING TIME/PLACE
ACTION TAKEN: Laraway/Lenzmeier/Approved (5-0)

New Business:

ELECTION OF OFFICERS

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

The current slate of officers is as follows:

President - King Banaian	Assistant Treasurer - John Norman
Vice President - Alice Lenzmeier	Secretary - Ashley Skaggs
Treasurer - Tohow Siyad	

Libert made a motion to retain the current slate of officers. The motion was seconded by Jacques and carried unanimously.

LAKE WOBEGON TRAIL PERMANENT EASEMENT

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

Matt Glaesman, Community Development Director, explained the EDA is being asked to donate a permanent trail easement across the northern 20' of Lot 3, Block 1, St. Cloud Industrial Center West to allow for the construction and on-going maintenance of the Lake Wobegon Trail extension. The EDA and subsequent owners would have the right to directly access the trail improvement for passive and/or active recreational use.

Libert made a motion to approve the permanent easement. The motion was seconded by Lenzmeier and carried unanimously.

PARKING LOT IMPROVEMENT - 223 E ST. GERMAIN ST

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

Lisa Vollbrecht, Assistance Public Utilities Director, and April Ryan of SEH, Inc explained that the EDA parking lot located at 223 E St. Germain St will be upgraded to include the stormwater

redevelopment requirement for the parking lot and the adjacent lots. The project will be funded by MPCA grants, as well as a cash match provided by the City’s Parking Division.

Libert made a motion to approve the improvements. The motion was seconded by Jacques and carried unanimously.

RESOLUTION DECERTIFYING TAX INCREMENT FINANCING REDEVELOPMENT DISTRICT NO. 83 (EICH HOLDINGS LLC PROJECT)

ACTION TAKEN: Laraway/Lenzmeier/Approved (4-0-1, Libert abstained)

Mehelich explained the TIF Note obligation for District No. 83 (Eich Holdings LLC Project) has been paid in full as of February 1, 2015. A resolution authorizing early decertification of the TIF district is required, after which all property taxes generated by the property will be distributed in the same manner as all other properties beginning 2016.

Laraway made a motion to approve the resolution decertifying Tax Increment Financing Redevelopment District No. 83 (Eich Holdings LLC Project). The motion was seconded by Lenzmeier and carried (4-0-1, Libert abstained).

Old Business:

2015 CITY OF ST. CLOUD COMPREHENSIVE PLAN UPDATE RECOMMENDATION

ACTION TAKEN: Lenzmeier/Laraway/Approved (5-0)

Matt Glaesman, Community Development Director, presented the Economic Development chapter of the St. Cloud Comprehensive Plan Update. Board members discussed possible changes to the document.

Lenzmeier made a motion to support the Comprehensive Plan Update document. The motion was seconded by Laraway and carried unanimously.

Other Business:

DIRECTOR’S REPORT

ACTION TAKEN: None

- < Campion provided the Development Activity Map.
- < Mehelich presented a summary of EDA-assisted projects since its creation.

Adjournment: There being no further business, the meeting was adjourned at 5:40 p.m.