

**CITY OF ST. CLOUD ECONOMIC DEVELOPMENT AUTHORITY**

Tuesday, August 2, 2016  
4:30 p.m.  
City Hall Conference Room 1

**ROLL CALL:**

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

MEMBERS ABSENT: -

STAFF PRESENT: Tammy Campion, Cathy Mehelich, Ashley Skaggs and Ruth Wipper

**Consent Agenda**

**APPROVAL OF MINUTES FROM THE JULY 12, 2016 EDA BOARD MEETING**

**APPROVAL OF THE EDA FINANCIAL STATEMENTS AS OF JUNE 30, 2016**

ACTION TAKEN: Libert/Lenzmeier/Approved (6-0)

**Public Hearings**

**RESOLUTION AUTHORIZING THE APPROVAL OF A CONTRACT FOR PRIVATE DEVELOPMENT WITH BEAVER ISLAND BREWING COMPANY**

ACTION TAKEN: Jacques/Laraway/Approved (6-0)

Banaian opened the public hearing and invited testimony. Nick Barth, Matt Studer and Tom Bruce were present to speak on behalf of the Beaver Island Brewing Company project. Barth stated that the company has outgrown its current location from a production standpoint. The proposed facility is to be focused on production of core brands and packaged products. The downtown facility will remain the same, which will allow the brewers the ability to be creative. Lenzmeier made a motion to close the public hearing. The motion was seconded by Laraway and carried.

Jacques made a motion to adopt the resolution authorizing the approval of a contract for private development with Beaver Island Brewing Company. The motion was seconded by Laraway and carried unanimously.

**New Business**

**RESOLUTION ADOPTING THE 2017 SPECIAL LEVY AND BUDGET FOR THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF ST. CLOUD**

ACTION TAKEN: Libert/Siyad/Approved (6-0)

Mehelich provided a summary of the proposed 2017 Special Levy and Budget for the Economic Development Authority. Libert made a motion to adopt the resolution adopting the 2017 Special Levy and Budget for the Economic Development Authority of the City of St. Cloud. The motion was seconded by Siyad and carried unanimously.

**Other Business**

**WORK SESSION – TIF AND TAX ABATEMENT**

ACTION TAKEN: None

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Jason Aarsvold, Ehlers & Associates, gave a presentation on Tax Increment Financing and Tax Abatement.

**Adjournment:** There being no further business, the meeting was adjourned at 5:53 p.m.