

CITY OF ST. FRANCIS
ST. FRANCIS, MN
ANOKA COUNTY

ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

WEDNESDAY, JANUARY 21, 2015

1. **Call to Order:** The EDA Commission president Chris McClish called the EDA meeting to order at 5:00 pm.
2. **Roll Call:** Members present Chris McClish, Troy Shook and Brenda Pavelich-Beck. Also present Acting City Administrator Paul Teicher, City Attorney Scott Lepak and City Clerk Barb Held.
3. **Approve Minutes of October 8, 2014:** Motion by Shook second Pavelich-Beck to approve the October 8, 2015 Economic Development Authority Minutes. Motion carried 3-0.
4. **Resolution 2015-01: Approving and Accepting the Deed Conveying Title to Property and Transfer of Master Declarant Rights for Master Meadows of St. Francis to the Economic Development Authority for the City of St. Francis:** This should be the last document needed to be able to record the Meadows of St. Francis Townhome lots. Motion by Pavelich-Beck second Shook to adopt Resolution 2015-01 a resolution Approving and Accepting the Deed Conveying Title to Property and Transfer of Master Declarant Rights for Master Meadows of St. Francis to the Economic Development Authority for the City of St. Francis. Motion carried 3-0.
5. **Other Discussion:** Held stated an application was received from a resident for the EDA position. Once applicant is appointed by the city council a work session should be called.
6. **Adjournment:** McClish adjourned the EDA meeting at 5:08 pm.