

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

ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

AUGUST 4, 2014

1. **Call to Order:** EDA Commission president Chris McClish called the EDA meeting to order at 4:31 pm.

2. **Roll Call:** Commission members present were Chris McClish, Jerry Tveit, Brenda Pavelich-Beck, Troy Shook, and Richard Orpen. Also present were City Administrator Matt Hylén and Council member Steve Kane.

3. **Approve Minutes of December 16, 2013:** MOTION BY McCLISH SECOND SHOOK TO APPROVE THE DECEMBER 16, 2013 ECONOMIC DEVELOPMENT AUTHORITY MINUTES. Motion carried 5-0.

4. **Meadows of St. Francis Townhome Lots:** Hylén updated the EDA on the progress of the lots. This was turned over to the City Attorney Scott Lepak to develop a Master Meadows of St. Francis Declaration. Discussion was held on the Master Association and appointments. The members agreed to appoint Barb Held, Darcy Mulvihill and Nate Sparks. Once the deed is signed we will have access. McClish asked would the EDA want to market them. Tveit said maybe we could possibly check into a revolving loan fund. Shook agreed and Pavelich-Beck asked to we have to pay back Anoka County EDA. Hylén stated no. Tveit asked if there was any interest from a developer. Emmerich had made a comment to staff he would be interested. Tveit stated well let's get started on what needs to be done so the EDA can sell them soon.

5. **EDA Project Discussion:** Hylén gave an overview of what is going on in the city. Shook asked about the Waste Water Treatment Facility. Hylén reported the City is currently in the early stages of an upgrade. Discussion was on growth and how do we develop so we can grow. Orpen said it is time to spend some money and invest in the community. Tveit mentioned bonding for a future industrial park. Hylén stated there is a potential for development north of Subway. The property owner came into city hall and said his family was looking at selling it. Commission members agreed to pursue the property for some type of slab on grade homes.

Pavelich-Beck asked about the other land the city owns and if there was any movement on that. Hylén stated not at this time.

6. **Adjourn:** McClish adjourned the EDA meeting at 5:40 pm.

Matthew L. Hylén, City Administrator