

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

ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

OCTOBER 8, 2014

1. **Call to Order:** EDA Commission president Chris McClish called the EDA meeting to order at 6:00 pm.

2. **Roll Call:** Commission members present were Chris McClish, Brenda Pavelich-Beck, Richard Orpen and Troy Shook. Jerry Tveit excused. Also present were St. Francis Rec Committee members Paul Teicher, Lynda Skogquist, Tracy Hewitt, Mark Bothun, Steve Kane, David Roberts, City Attorney Scott Lepak and City Clerk Barb Held.

3. **Approve Minutes of December 16, 2013:** Motion by Orpen second Shook to approve the September 29, 2014 Economic Development Authority Minutes. Motion carried 4 - 0.

4. **St. Francis Rec Committee's Funding Request for a Space Needs Analysis:** Motion by Pavelich-Beck second Orpen to enter into a contract with HGA Inc for a space needs study in an amount not to exceed \$30,850. This amount will be taken from amounts given to the EDA by private individuals and organizations with the balance paid from the City transfer of liquor store funds. Motion carried 4-0.

Note – the EDA has up to \$35,000 from the liquor store transfer but any costs exceeding the original bid should be reviewed and approved by the EDA at a later meeting as a change order.

5. **Other Discussion:** There was discussion on the non-profit status of the St. Francis Recreation group in which they have applied for but still have not received the approval.

6. **Adjourn:** McClish adjourned the EDA meeting at 6:17 pm.

Barbara I. Held, City Clerk