

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

ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING AGENDA

WEDNESDAY, DECEMBER 12, 2012

1. **Call to Order:** EDA Commission president Chris McClish called the EDA meeting to order at 5:45 pm at 4058 ST. FRANCIS BLVD. NW (New Public Works/Police Facility).

2. **Roll Call:** Commission members present were Chris McClish, Richard Orpen, Brenda Pavelich-Beck, and Jeff Sandoval. Troy Shook was excused. Also present were Finance Director Darcy Mulvihill, City Administrator Matt Hysten and City Clerk Barb Held.

3. **Approve Minutes of December 19, 2011:** MOTION BY SANDOVAL SECOND ORPEN TO APPROVE THE DECEMBER 19, 2011 ECONOMIC DEVELOPMENT AUTHORITY MINUTES. Motion carried 4-0.

4. **Approving the 2013 Budget:** Finance Director Darcy Mulvihill gave a brief budget presentation. The EDA is a separate entity and will be audited separately. MOTION BY SANDOVAL SECOND PAVELICH-BECK TO APPROVE THE 2013 BUDGET. Motion carried 4-0.

5. **City Administrator's Report:** Hysten reported staff is working with a developer that is looking to build a 55 unit senior complex. The housing market study for St. Francis only allows for a 40 unit complex. This is if they are looking for funding.

Staff is working with the property owner of the Durigan and Locher Business Park on a potential business.

Hysten also stated he is working with a manufacturing facility with a potential of 40-60 jobs, unfortunately I cannot divulge the business name at this time. I will be meeting with them again this Friday and hopefully will be back with you soon if they decide to locate in St. Francis.

6. **Adjourn:** McClish adjourned the EDA meeting at 5:57 pm.

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Barbara I. Held, City Clerk  
Recording Secretary