

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

ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA

WEDNESDAY, JANUARY 21, 2015

23340 CREE STREET NW

5:00 PM

1. Call to Order
2. Roll Call
3. Approve Minutes of October 8, 2014
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
5. Other Discussion
6. Adjourn

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

Economic Development Authority for the City of St. Francis
St. Francis, MN
Anoka County

RESOLUTION 2015-01

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

BE IT RESOLVED THAT, the Board/Commissioners of the Economic Development Authority for the City of St. Francis, Minnesota hereby approves and accepts the Deed and Transfer of Master Declarant Rights for Master Meadows of St. Francis conveying title and master declarant rights regarding Lots 1 through 22, and Lots 43 through 66, inclusive, Block 1, MEADOWS OF ST. FRANCIS, Anoka County, Minnesota, to the Economic Development Authority for the City of St. Francis.

ADOPTED BY THE BOARD/COMMISSIONERS OF THE ECONOMIC DEVELOPMENT
OF THE CITY OF ST. FRANCIS THIS 21st DAY OF JANUARY, 2015.

APPROVED:

_____ [sign name]

By: _____ [print name]

Its: President _____