

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

ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

MONDAY, JANUARY 4, 2016

1. **Call to Order:** The EDA Commission president Chris McClish called the EDA meeting to order at 5:50 pm.
2. **Roll Call:** Members present Chris McClish, Richard Orpen, Troy Shook and Brenda Pavelich-Beck. Brian Beeman excused. Also present City Administrator Joe Kohlmann, Community Development Director Kate Thunstrom, City Attorney Scott Lepak, and City Clerk Barb Held.
3. **Approve Minutes of October 19, 2015:** Motion by Pavelich-Beck second Orpen to approve the October 19, 2015 Economic Development Authority Minutes. Motion carried 4-0.
4. **Meadows of St. Francis Townhome Lots:** City Administrator Joe Kohlmann reported the group who is interested in the townhome lots is Able companies, Inc. of Howard Lake. The closing on this property could be held during a time when EDA President Chris McClish may not be able to attend. Therefore, a resolution was drafted that would allow the City Administrator Joe Kohlmann to sign all documents on the EDA's behalf. Motion by Pavelich-Beck second Orpen ad opting Resolution 2016-01 a resolution approving the Sale of Property, Transfer of Master Declarant Rights for Master Meadows of St. Francis, Amendment of the Purchase Agreement and Granting Signatory Authority. Motion carried 4-0.
5. **Other Discussion:** EDA welcomed Kate Thunstrom to the City of St. Francis.
6. **Adjournment:** McClish adjourned the EDA meeting at 6:02 pm.

Barbara I. Held, City Clerk