

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

ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Monday, April 16, 2018

4115 Ambassador Blvd, NW
ISD #15 Central Service Center (District Office)

5:30pm

1. Call to order: EDA called to order at 5:35pm
By President Mike Rodger
2. Roll Call
Present: Robert Bauer, Sarah Udvig, Mike Rodger, Joe Muehlbauer, Brenda Pavelich-Beck
Also Present: City Administrator Joe Kohlmann, Community Development Director Kate Thunstrom,
Absent: City Attorney Scott Lepak
3. Approve Minutes of November 6, 2017
Motion: Joe Muehlbauer
Second: Sarah Udvig
Motion Carried: (5-0)
4. Approval of the Agenda
Motion: Joe Muehlbauer
Second: Robert Bauer
Motion Carried: (5-0)
5. New Business
 - A. Annual Report Given by Community Development Director Kate Thunstrom
 - B. Acceptance of bids and selection for contract of 3757 Bridge Street demolition.
Discussion about demo of property.
Motion: Robert Bauer
Second: Brenda Pavelich-Beck
Motion Carried: (5-0)
 - C. Consideration of property acquisition 3731
Brenda motion to move forward, President discussed to lot size. \$ 140,000
Motion: Brenda Pavelich-Beck
Second: Joe Muehlbauer
Motion Carried: (5-0)
6. Other Reports: Meadows discussion

7. Motion: Sarah Udvig
Second: Robert Bauer
To Adjourn @ 5:43pm

Submitted by.

Robert Bauer, Secretary