

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

ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Monday, June 4, 2018

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

5:00pm

1. Call to order: EDA called to order at 5:05pm
By President Mike Rodger
2. Roll Call
Present: Sarah Udvig, Mike Rodger, Joe Muehlbauer, Brenda Pavelich-Beck
Also Present: City Administrator Joe Kohlmann, Community Development Director Kate Thunstrom
Late Arrival: Robert Bauer
Absent: City Attorney Scott Lepak
3. Approve Minutes of April 16, 2018
Motion: Sarah Udvig
Second: Brenda Pavelich-Beck
Motion Carried: (4-0)
4. Approval of the Agenda
Motion: Joe Muehlbauer
Second: Sarah Udvig
Motion Carried: (4-0)
5. New Business
 - A. Consideration of property acquisition 3765 Bridge Street
 - a. Previous offer made in April was rejected. Property owner has set a minimum price point to sell. EDA to determine if they wish to increase offer or not move forward with the purchase and redevelopment of this lot. Discussion included zoned commercial and would be appraised as such, owner has flexibility in sales price due to offering buyers a contract for deed option, City has ability to continue now or wait for future opportunity. Property is key in overall redevelopment of the neighboring city owned parcel. Overall project budget is in range with the two other redevelopment efforts on Bridge Street. Requesting Anoka County HRA/EDA funds for this project.

Mike Rodger motioned to move forward with an increased offer up to \$200,000.

Motion: Mike Rodger

Second: Brenda Pavelich-Beck

Motion Carried: (4-0)

Brenda Pavelich-Beck motioned if \$200,000 offer is not accepted, the EDA will cease interest in moving forward on acquiring this property.

Motion: Brenda Pavelich-Beck

Second: Joe Muehlbauer

Motion Carried: (4-0)

6. Other Reports: Updates on the following projects included: East Shop Site, Meadows Townhomes, LeGen Senior Project discussion
7. Motion to Adjourn: Sarah Udvig
Second: Brenda Pavelich-Beck
To Adjourn @ 5:43pm

Submitted by.

Robert Bauer, Secretary

Kate Thunstrom, EDA Director

Approved: 10-18-2018