

REDEVELOPMENT AUTHORITY MEETING MINUTES

Tuesday, January 27, 2010 – 5:30 p.m.

Fire Department Training Room

Present:

Truehl, Lawrence, Sletten, Schaefer, Kittleson and Sveum.

Others Present:

Gary Becker?, Finance Director Laurie Sullivan, City Clerk Luann Alme, Donna Olson and Dave Porterfield.

Absent and Excused: Christianson

Call to order:

Chair Kittelson called the meeting to order at 5:30 p.m.

Minutes of the RDA Meeting of January 13, 2010:

Motion by Truehl, seconded by Lawrence to approve the January 13th, 2010 minutes as presented. Motion carried unanimously.

Update on ARRA Grant Application: The grant application is completed. It is due February 1st. The application is signed and is being submitted without an offer to purchase.

Update on Moving Out Project: The application date was moved to March 26th. The zoning public hearing will now be in March. Soil testing and the site survey have been done. Project is moving forward and on schedule. Market Analysis is being held up until the zoning package is ready to go. Zoning materials need to be submitted to the City by February 15th. Site control is needed by March 26th.

Consider BEBR Department of Commerce Grant Application:

The RDA could be eligible for a Dept. of Commerce grant to provide funds for the environmental remediation of the Moving Out project site. BEBR Grants:

- Provide up to 1.2 Million of funding.
- Average grant size is \$300,000.
- 50% matching.
- Significant community benefits.
- Continuous application – Quick turnaround – 3- 5 weeks.
- Can fund environmental cleanup to make site ready for redevelopment. Includes infrastructure, improvements and land acquisition.
- Requires a developer.

Public Hearing TIF #5: Public Hearing opened at 6:00pm and closed at 6:02pm with no speakers.

Resolution to Adopt TIF #5 Project Plan and Boundary: Moved by Truehl, seconded by Lawrence to approve the Resolution to Adopt TIF District #5 project plan.

Closed Session to Discuss Property Acquisition: Moved by Lawrence, seconded by Sveum to close the meeting. The committee asked Dave Porterfield to stay.

Moved by Lawrence, seconded by Truehl to reopen the meeting for the regular course of business.

Moved by Schaefer, seconded by Lawrence to have Sveum work with the City Attorney to draft option to purchase 623 Eighth Street property for \$110,000, and to send to Council for approval.

Moved by Sveum, seconded by Truehl to recommend to Council approval of an offer to purchase Hwy Trailer Building that includes a deferred purchase price of \$150,000.

Moved by Lawrence, seconded by Truehl to adjourn at 7:19pm.

Respectfully submitted,

Laurie Sullivan
Finance/Economic Dev Coordinator

jr