

REDEVELOPMENT AUTHORITY MEETING MINUTES

Wednesday, October 14, 2015 – 5:30 p.m.

Hall of Fame Room/City Hall

Present:

Steve Sletten, Peter Sveum, Brian Kahl, Ron Christianson and Finance Director Laurie Sullivan

Absent:

John Kramper, Tom Selsor and Dan Kittleson

Others Present:

Mayor Donna Olson, Gary Becker and Ryon Savasta

Call to order:

Sveum called meeting to order at 5:30 p.m.

Approval of August 12, 2015 RDA Meeting Minutes:

Moved by Christianson, seconded by Sletten, to approve the minutes of the August 12, 2015 RDA meeting as presented. Motion carried unanimously.

Communications:

None

Marathon Site update:

Ryon Savasta reported that he is keeping the Marathon property front and center. He has been making cold calls with local landowners and developers and will be sending out a mass mailing to the smaller surrounding communities to try and generate interest. Savasta let the group know that there are 10 acres for sale in the Business Park that he is waiting for a final offer to be received.

Elect Committee Vice Chair:

Nominations were opened up for Committee Vice Chair. Kahl nominated Kittleson to serve as Committee Vice Chair. No other nominations were made. Kittleson was unanimously elected Committee Vice Chair.

Discuss any Redevelopment Area Number One developments:

Sveum reported he touched based with Steve Mar-Pohl and Mar-Pohl had nothing new to report.

Millfab Update – Closed Session:

Moved by Christianson, seconded by Kahl, to close the meeting per State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties; the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and then reopen for the regular course of business. Time closed: 5:52 p.m. Moved by Christianson, seconded by Sletten, to reopen the meeting for the regular course of business at 6:23 p.m.

Revolving Loan Fund Update:

Sveum reported there is one application in the early stages of review. Sveum will touch base with a new business in the downtown area to be sure they are aware of the program.

Future Agenda Items:

Marathon Site and Revolving Loan Fund update
MillFab Update

Adjourn:

Moved by Kahl, seconded by Christianson, to adjourn at 6:25 p.m.

Respectfully submitted,
Lisa Aide