

REDEVELOPMENT AUTHORITY MEETING MINUTES

Wednesday, December 17, 2014 – 5:30 p.m.

Mayor's Office/City Hall

Present:

Scott Truehl, Dan Kittleson, Peter Sveum, John Kramper and Sid Boersma

Absent:

Jim Schaefer, Ron Christianson, Steve Sletten and Finance Director Laurie Sullivan

Others Present:

Michael Engelberger, Gary Becker and Lisa Aide

Call to order:

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

Communications:

Sveum reported that there was an interested party in the Highway Trailer building recently. They took a tour with Steve Kittelson and were interested in constructing a body shop and museum. An offer of \$5,000 was made. Discussion took place on offer. Sveum will let interested party know that the RDA is not interested in their offer at this time.

Approve Vierbicher contract to provide Planning Consulting Services – CDI

Grant:

Becker went over the agreement to provide planning consulting services. Discussion took place on the different cost estimates. We are still waiting for the Phase 1 Environmental Assessment from the receivership for the Mill-Fab property. Discussion on the title work that needs to be done took place. The cost breakout for this includes 25 parcels to be examined and researched. Timetable was discussed. Sveum stated receiver knows RDA is interested in property. Becker still needs access to property and hopes after holidays to start market analysis and title work. Moved by Boersma, seconded by Kittleson, to approve Vierbicher contract once corrected from \$41,000 to \$40,000 to provide Planning Consulting Services related to CDI Grant. Motion carried unanimously.

Discuss any Redevelopment Area Number One developments:

Sveum reported that Stephen Mar-Pohl was not prepared to come to tonight's meeting, but would like to attend in January.

Closed Session:

Moved by Kittleson, seconded by Truehl, 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 Re: Discuss possible option to purchase of property located in the Redevelopment Area #1

Moved by Truehl, seconded by Boersma, to reopen the meeting for the regular course

of business. Sveum will follow up with Sullivan, Mayor Olson and Planning Director Rodney Scheel and will report next meeting.

Marathon Site Update:

Our listing agreement with Mike Herl expires this month. Sveum met with Herl last month and relayed that we are not interested in renewing our contract with him. Sveum will interview a new realtor about our opportunities for listing our properties and will get back to the group.

Revolving Loan Fund Update:

Sveum had nothing to report at this time.

Future Agenda Items:

Redevelopment Area Number One developments
Revolving Loan Fund Update
Marathon site
Milfab site
Uniroyal

Adjourn:

Moved by Kittleson, seconded by Truehl, to adjourn at 6:30 p.m.

Respectfully submitted,
Lisa Aide
Finance Department