

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF RAMSEY
ANOKA COUNTY
STATE OF MINNESOTA**

The City of Ramsey Economic Development Authority (EDA) conducted a Closed Session meeting on Thursday, December 11, 2014, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Acting Chairperson Wayne Skaff
 Member Glen Hardin
 Member John LeTourneau
 Member Chris Riley
 Member Kristine Williams

Members Absent: Chairperson Jim Steffen
 Member Philip Brunt

Also Present: Patrick Brama, Asst. City Administrator/Economic Development
 Tim Gladhill, Development Services Manager

1. CALL TO ORDER

Acting Chairperson Skaff called the Closed Session meeting to order at 8:28 a.m.

2. EDA BUSINESS

**2.01: CONSIDER OFFERS TO PURCHASE CITY OWNED PROPERTY LOCATED
 AT 15153 NOWTHEN BOULEVARD**

Asst. City Administrator/Economic Development Manager Brama advised that under Minnesota Statutes, Section 13D.05, Subd.3, the meeting can move into Closed Session to develop a negotiation strategy for the sale of City-owned property located at 15153 Nowthen Boulevard.

3. ADJOURNMENT

Motion by Member Riley, seconded by Member Skaff, to adjourn the meeting.

Motion carried. Voting Yes: Acting Chairperson Skaff, Members Riley, Hardin, LeTourneau, and Williams. Voting No: None. Absent: Chairperson Steffen and Member Brunt.

The Closed Session meeting of the Economic Development Authority adjourned at 8:36 a.m.

Respectfully submitted,

Kurtis G. Ulrich
City Administrator

ATTEST:

Patrick Brama
Asst. City Administrator/Economic Development Manager

Draft by Sue Osbeck
TimeSaver Off Site Secretarial, Inc.