

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

The City of Ramsey Economic Development Authority (EDA) conducted a regular meeting on Thursday, August 8, 2019, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Chairperson Jim Steffen
 Member Shang Berg
 Member Brian Burandt
 Member Glen Hardin
 Member Mark Kuzma
 Member Chris Riley

Members Absent: None

Also Present: Sean Sullivan, Economic Development Manager

1. CALL TO ORDER

Chairperson Steffen called the Economic Development Authority meeting to order at 7:30 a.m.

2. APPROVE AGENDA

Motion by Member Hardin, seconded by Member Burandt, to approve the agenda.

Motion carried. Voting Yes: Chairperson Steffen, Members Hardin, Burandt, Berg, Kuzma, and Riley. Voting No: None. Absent: None.

3. APPROVE MINUTES

3.01: Approve Meeting Minutes Dated July 11, 2019

Chairperson Steffen noted on case one, the top of page two, it should state, “Chairperson Steffen stated he will not...”

Motion by Member Hardin, seconded by Member Burandt, to approve the July 11, 2019, minutes as amended.

Motion carried. Voting Yes: Chairperson Steffen, Members Hardin, Burandt, Berg, Kuzma, and Riley. Voting No: None. Absent: None.

4. EDA BUSINESS

4.01: Review Draft 2020 Preliminary EDA Budget and Levy

Economic Development Manager Sullivan presented the staff report.

Member Hardin asked if the full budget was utilized in 2018 or whether it looked like the entire budget would be utilized in 2019.

Economic Development Manager Sullivan noted that the EDA is tracking to remain under budget this year and did not believe expenditures would exceed the budgeted amount.

Motion by Member Hardin, seconded by Member Berg, to recommend to City Council to adopt the 2020 Preliminary EDA Budget and Levy.

Motion carried. Voting Yes: Chairperson Steffen, Members Hardin, Berg, Burandt, Kuzma, and Riley. Voting No: None. Absent: None.

4.02: Consider Resolution #19-188 Approving Right of Re-Entry Agreement for Lot 1, Block 1, Anderson Dahlen South Addition; Case of Knoll Properties LLC

Economic Development Manager Sullivan presented the staff report.

Member Riley stated that the right of re-entry agreement helps ensure that when the City sells land something is built on site. He indicated that the last thing the City wants is to take back the land. He believed that the request by the developer is a reasonable request.

Motion by Member Riley, seconded by Member Burandt, to recommend to City Council to adopt Resolution #19-188 Approving Right of Re-Entry Agreement for Lot 1, Block 1, Anderson Dahlen South Addition; subject to City Attorney review and approval.

Motion carried. Voting Yes: Chairperson Steffen, Members Riley, Burandt, Berg, Hardin, and Kuzma. Voting No: None. Absent: None.

5. MEMBER / STAFF UPDATE

Economic Development Manager Sullivan indicated that the Business Appreciation Day event is full with 144 golfers signed up. He is looking forward to the event on August 20th at the Links at Northfork.

Chairperson Steffen stated that he has received some comments related to the grading near Coborns and asked staff to provide an update.

Economic Development Manager Sullivan explained that excavation is underway on The COR infiltration basin. The project involves moving the fill excavated from the infiltration basin site to other lower sites in The COR in order to create pad ready sites.

He stated that plans were submitted for the West of Armstrong retail project by PSD LLC, noting that the project should begin construction this fall. He stated that the Sapphire project, which is a market rate apartment building, is expected to begin construction this fall.

6. ADJOURNMENT

Motion by Member Hardin, seconded by Member Berg, to adjourn the meeting.

Motion carried. Voting Yes: Chairperson Steffen, Members Hardin, Berg, Burandt, Kuzma, and Riley. Voting No: None. Absent: None.

The regular meeting of the Economic Development Authority adjourned at 7:40 a.m.

Respectfully submitted,

Sean Sullivan
Economic Development Manager

ATTEST:

Wendy Schlueter
Economic Development Administrative Assistant

Draft by Amanda Staple
TimeSaver Off Site Secretarial, Inc.