

**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, October 8, 2020, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present: Chairperson Jim Steffen
Member Scott Cords
Member Ryan Heineman
Member Mark Kuzma
Member Chris Riley

Members Absent: Member Brian Burandt

Also Present: Sean Sullivan, Economic Development Manager
Tim Gladhill, Deputy City Administrator

4.02: Consider Purchase Agreement for Outlot B, Alpha Development 2nd Addition; Case of U.S. Home Corporation (Portions of the meeting may be closed to the public)

Economic Development Manager Sullivan presented the staff report. Sullivan noted that this Purchase Agreement did not include a Right of Re-Entry Agreement provision.

Motion by Chairperson Steffen, seconded by Member Cords, to recommend to City Council to approve the Purchase Agreement for Outlot B, Alpha Development 2nd Addition, subject to City Attorney approval.

Motion carried. Voting Yes: Chairperson Steffen, Members Cords, Heineman, Kuzma, and Riley. Voting No: None. Absent: Member Burandt.