

**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, January 11, 2024, at the Ramsey Municipal Center, 7550 Sunwood Drive NW, Ramsey, Minnesota.

Members Present:     Chairperson Scott Wiyninger  
                          Member Chelsee Howell  
                          Member Rachal Johnson  
                          Member Brittany Lindahl  
                          Member William MacLennan  
                          Member Chris Riley (via Zoom)  
                          Member Shanna Stewart

Members Absent:     None

Also Present:         Sean Sullivan, Economic Development Manager

**1.     CALL TO ORDER**

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

**2.     APPROVE AGENDA**

Motion by Member Johnson, seconded by Member Lindahl, to approve the agenda.

Motion carried. Voting Yes: Chairperson Wiyninger, Members Johnson, Lindahl, Howell, MacLennan, Riley (Remote), and Stewart. Voting No: None. Absent: None.

**3.     CONSENT AGENDA**

**3.01:   Approve Meeting Minutes Dated December 14, 2023**

Motion by Member Lindahl, seconded by Member Stewart, to approve the December 14, 2023, minutes as presented.

Motion carried. Voting Yes: Chairperson Wiyninger, Members Lindahl, Stewart, Howell, Johnson, MacLennan, and Riley (Remote). Voting No: None. Absent: None.

**4.     EDA BUSINESS**

**4.03: Consider Extension of CBRE Real Estate Listing Agreement for City Owned Land in COR**

Member Lindahl commented that she will be recusing herself from this item as she works for the same company as the listing agent.

Economic Development Manager Sullivan presented the staff report.

Brian Pankratz, CBRE, commented that they receive many calls for the open City-owned parcels that may not fit, but are then referred to privately owned property in Ramsey.

Chairperson Wyingner thanked Mr. Pankratz for his work with Aldi and the hotel. He noted that the replaced real estate signs look great.

Motion by Member Johnson, seconded by Member MacLennan, to recommend to City Council to approve of the Listing Agreement with CBRE from February 1, 2024 through January 31, 2025 as presented.

A roll call vote was performed:

Member Lindahl	abstained
Member MacLennan	aye
Member Johnson	aye
Member Stewart	aye
Member Howell	aye
Member Riley	aye
Chairperson Wyingner	aye

Motion carried.