

ECONOMIC DEVELOPMENT AUTHORITY

2:00 P.M.

Wednesday, October 5, 2022

Present: Nelson French
Richard DeRosier
Shane Hoff – left 3:00 p.m.

Excused: Floyd Baker
Beth Smuk

David Drown, Economic Development Director
Tim Costley, City Attorney
Lana Fralich, City Administrator
Tracey Fredin, Hamline Center for Global Environmental Education
John Shepard, Hamline Center for Global Environmental Education
Taylor Fredin, Hamline Center for Global Environmental Education
Carolyn Hudyma

French called the meeting to order at 2:07 p.m.

Agenda – Motion by DeRosier, second Hoff to approve the agenda with addition of possible change of meeting time. MOTION CARRIED.

Minutes – Motion by Hoff, second DeRosier to approve the minutes of the September 7th, 2022 regular meeting. MOTION CARRIED.

COMMUNICATIONS- It was noted that the Lake County Chamber of Commerce is putting on a manufacturing summit on Monday, October 17th at Grand Superior Lodge

ECONOMIC DEVELOPMENT DIRECTOR – Drown is continuing to work on existing projects.

OLD BUSINESS –

Lake Superior North Shore Kiosk and Pocket Gallery Report, Hamline University Review: Representatives of Hamline Center for Global Environmental Education gave an updated demonstration of the Lake Superior North Shore Kiosk and Pocket Gallery. There was discussion further discussion on where the kiosks are located, the use they are getting, additional content to yet be added for Silver Bay, coordinating with other groups to add videos, and sponsorship of the program. Motion Hoff, Second DeRosier to recommend paying the \$5000 invoice that was submitted for sponsorship of this advertising and educational program. MOTION CARRIED.

Boathouse Bay Status Update- Drown updated on the status of the project and that the bids received for the infrastructure were high and have been rejected with plans to rebid in the near future.

Penn Blvd Housing Development – There was discussion on the Agreement drafted by the City Attorney to be brought back to Lake County HRA for final approval. There was further discussion on if the property was tax forfeited or how Lake County HRA acquired the property. The City Attorney will look into it.

Golf Course Housing Status Update- Drown updated that the preliminary plat is near completion. There was discussion on the water extension costs, sanitary sewer, wells and septic, and if there could be grants to help in the costs.

Contract for New Home 10/15% Subsidy Program- Drown reported there approximately 5 interested and waiting on a couple of applications.

Downtown Design Status Update- Drown discussed setting up meetings with individual businesses and landowners in the area, putting the results together and then have a joint meeting.

NEW BUSINESS-

Meeting Time Change – There was discussion on the possibility of changing the meeting time, staffing available to take minutes, the benefits of having both EDA and Planning & Zoning being back to back, other issues with local evening events and meetings. There was a consensus to keep the meetings at the same day and time.

Motion by DeRosier, second Hoff to adjourn at 3:48 p.m. **MOTION CARRIED.**

Minutes taken by Lana Fralich