

MARY MACDONALD COMMITTEE

2:30 P.M.

Wednesday, February 14, 2024

Present: Steve VanHouse
Juel Salveson
Shane Hoff
Gary Thompson

Absent: Rick Goutermont/Joe Baltich

Lana Fralich, City Administrator
David Drown, EDA Director, left at 3:30 p.m.

VanHouse called the meeting to order at 2:39 p.m.

Appoint Board Chair – Motion by Thompson, second by Hoff to appoint Steve VanHouse as Board Chair. MOTION CARRIED.

Appoint Alternate Chair – Motion by Thompson, second by Salveson to appoint Shane Hoff as Alternate Chair. MOTION CARRIED.

Agenda – Motion by Hoff, second Thompson, to approve the agenda with addition of available rooms in Mary Mac building. MOTION CARRIED.

Minutes – Motion by Salveson, second VanHouse, to approve the minutes of the November 15, 2023 regular meeting. MOTION CARRIED.

Building Managers Report – Vandalism caused a leak in roof, has been repaired and law enforcement advised, four new toilets have been installed, missing key to master lock has been reported, Wildly Organic has moved out of two rooms, heating problems have been fixed, ceiling tiles are being replaced, handicap parking spots are being used by non-handicapped drivers. Discussion regarding water meter replacement and high water use in the building, Juel will contact the police department and have them take a reading during the night. Salveson announced his retirement plans for the Fall 2024, would like to start looking for a replacement as soon as possible.

OLD BUSINESS

Mary Mac Roof - MN Sourcewell Options- Information has not been received yet.

NEW BUSINESS –

Security Cameras- Cameras will be installed soon and monitored by the Police Department.

Multi-family Location Options for Lake County HRA- Drown provided information regarding proposed housing projects by Lake County HRA and Blue-Ribbon Builders. Discussion regarding preferred location behind shopping center, proposed alternate site on Mary Mac property, available grants, low income versus market rate housing, rezoning of area, TIF, and keeping Mary Mac building the same. Motion by Thompson, second Hoff to recommend to Council support of the use of the Mary Mac area as an option for market level rate housing. MOTION CARRIED.

Mary Mac Building Room Availability- Wildly Organic is no longer leasing two rooms, floors need to be retiled before rooms are ready to lease. Discussion regarding insurance coverage to replace flooring and/or security deposit.

Motion by Thompson, second Hoff to adjourn at 3:38 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson