

ECONOMIC DEVELOPMENT AUTHORITY
City of Apple Valley
Dakota County, Minnesota
April 26, 2012

Minutes of the special meeting of the Economic Development Authority of Apple Valley, Dakota County, Minnesota, held April 26, 2012, at 6:00 o'clock p.m., at Apple Valley Municipal Center.

PRESENT: Commissioners Bergman, Goodwin, Grendahl, Hamann-Roland, and Hooppaw.

ABSENT: President Severson

City staff members present were: Executive Director Lawell, City Attorney Dougherty, Community Development Director Nordquist, City Planner Lovelace, Associate Planner Dykes, Finance Director Hedberg, and Department Assistant Murphy.

APPROVAL OF AGENDA

Meeting was called to order at 6:33 p.m. by Vice-President Goodwin.

MOTION: of Hamann-Roland, seconded by Hooppaw, approving the agenda for today's meeting as presented. Ayes - 4 - Nays - 0.

MINUTES

MOTION: of Hooppaw, seconded by Bergman, approving the minutes of the special meeting of December 27, 2011, as written. Ayes - 4 - Nays - 0.

DISCUSS DATES FOR THE NEXT EDA MEETING

MOTION: of Hamann-Roland, seconded by Hooppaw, approving the next meeting for Monday, May 7, 2012 at 3:00 p.m. Ayes - 4 - Nays - 0.

PUBLIC HEARING ON BUSINESS ASSISTANCE POLICY

Community Development Director Bruce Nordquist reviewed the Business Assistance Policy.

Vice-President Goodwin opened the public hearing at 6:41 p.m.

Commissioner Hamann-Roland stated she had the opportunity to tour the Wise School expansion and saw significant concerns and damage to the building.

MOTION: of Hooppaw, seconded by Bergman, approving continuance of the public hearing to the next meeting on May 7, 2012. Ayes - 4 - Nays - 0.

LEGISLATIVE UPDATES

Executive Director Tom Lawell delivered an overview of legislative updates. He stated Peter Coyle is requesting a letter from the City thanking The Honorable Julianne E. Ortman, Chair of

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the Senate Tax Committee, for her time and attention to Apple Valley legislation in crafting the 2012 Omnibus Tax Bill.

MOTION: of Hooppaw, seconded by Bergman, approving the draft letter thanking Chair Ortman of the Senate Tax Committee. Ayes - 4 - Nays - 0.

Commissioner Grendahl arrived at 6:50 p.m.

OTHER ITEMS

Mr. Lawell provided an update of the Metropolitan Council awarding funds to spur job growth along transitways. Apple Valley has been awarded \$866,000 to assist with transit-oriented development near the 147th Street Station Stop.

MOTION: of Hooppaw, seconded by Hamann-Roland, to adjourn. Ayes - 5 - Nays - 0.

The meeting was adjourned at 6:56 p.m.

Respectfully Submitted,

/S/ Joan Murphy
Joan Murphy, Department Assistant

Approved by the Apple Valley Economic Development Authority on 5/7/12.