

ECONOMIC DEVELOPMENT AUTHORITY  
City of Apple Valley  
Dakota County, Minnesota  
November 20, 2012

Minutes of the special meeting of the Economic Development Authority of Apple Valley, Dakota County, Minnesota, held November 20, 2012, at 7:00 o'clock p.m., at Apple Valley Municipal Center.

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

ABSENT: None

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

APPROVAL OF AGENDA

Meeting was called to order at 9:18 p.m. by President Severson.

MOTION: of Hamann-Roland, seconded by Hooppaw, approving the agenda. Ayes - 7 - Nays - 0.

APPROVAL OF MINUTES

MOTION: of Hamann-Roland, seconded by Goodwin, approving the minutes of the special meeting of November 8, 2012, as written. Ayes - 6 - Nays - 0 - Abstain - 1 (Melander).

REIMBURSEMENT FOR BLUEWATER AQUATIC CENTER, 5885 - 149TH STREET W.

MOTION: of Bergman, seconded by Hamann-Roland, adopting **Resolution No. EDA 12-14** approving reimbursement request for Bluewater Aquatic Center in the amount of \$149,900.00 for substantial building improvements. Ayes - 7 - Nays - 0.

AMENDMENTS TO MASTER DEVELOPMENT PROGRAM, THE ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 15 AND APPROVING THE TAX INCREMENT FINANCING PLAN THEREFOR.

Finance Director Ron Hedberg provided an overview to consider amendments to the Master Development District to include a new district, TIF District #15, Parkside Village. He stated that, earlier in the evening, the City Council held a public hearing, modified and established the new district.

Economic Development Authority  
City of Apple Valley  
Dakota County, Minnesota  
November 20, 2012  
Page 2

Discussion followed.

MOTION: of Hooppaw, seconded by Goodwin, adopting **Resolution No. EDA-12-15**, approving amendments to Master Development Program for Master Development District, the establishment of Tax Increment Financing District No. 15 and approving the Tax Increment Financing Plan therefor. Ayes - 6 - Nays - 1 - (Grendahl).

#### PROJECT UPDATES

Community Development Director Bruce Nordquist conveyed a message from Jim Wise, Wise Swim School, who was on site earlier but had another commitment. Mr. Wise wished to thank the EDA for the business support given to him for Bluewater Aquatic Center.

#### ADJOURNMENT

MOTION: of Grendahl, seconded by Hamann-Roland, to adjourn. Ayes - 7 - Nays - 0.

The meeting was adjourned at 9:42 p.m.

Respectfully Submitted,

      /s/  Joan Murphy        
Joan Murphy, Department Assistant

Approved by the Apple Valley Economic Development Authority on       12/27/12      .