

ECONOMIC DEVELOPMENT AUTHORITY  
City of Apple Valley  
Dakota County, Minnesota  
January 24, 2013

Minutes of the special meeting of the Economic Development Authority of Apple Valley, Dakota County, Minnesota, held January 24, 2013, at 7:00 o'clock p.m., at Apple Valley Municipal Center.

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

ABSENT:

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

APPROVAL OF AGENDA

Meeting was called to order at 10:05 p.m. by President Severson.

MOTION: of Grendahl, seconded by Goodwin, approving the agenda. Ayes - 4 - Nays - 0.

APPOINTMENT OF OFFICERS

MOTION: of Goodwin, seconded by Melander, adopting **Resolution No. EDA-13-01** appointing 2013 officers of the Economic Development Authority as: President – Severson, Vice-President – Goodwin, Secretary – Gackstetter, Treasurer – Hooppaw, and Assistant Treasurer – Gackstetter. Ayes - 4 - Nays - 0.

APPROVAL OF MINUTES

MOTION: of Goodwin, seconded by Grendahl, approving the minutes of the special meeting of January 8, 2013, as written. Ayes - 4 - Nays – 0.

CONTINUE PUBLIC HEARING FOR BUSINESS SUBSIDY AGREEMENT WITH IMH, LLC, PARKSIDE VILLAGE

Community Development Director Bruce Nordquist stated that on January 8, 2013, the Apple Valley Economic Development Authority acted to open and continue a public hearing on a business subsidy agreement with IMH, LLC Parkside Village.

Commissioners Bergman, Hamann-Roland and Hooppaw joined the meeting at 10:07.

Tammy Omdal was available to resubmit information regarding evaluation of public assistance for the Parkside Village project that she previously introduced earlier in the evening at the City Council meeting. Commissioners decided the report by Ms. Omdal could be reviewed by the video from the City Council meeting.

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Discussion followed.

President Severson closed the public hearing at 10:13 p.m.

MOTION: of Hamann-Roland, seconded by Goodwin, adopting **Resolution No. EDA 2013-02** for a Business Subsidy Agreement with IMH, LLC. Ayes - 6 - Nays – 1 - Grendahl.

MOTION: of Goodwin, seconded by Bergman, adopting **Resolution No. EDA 2013-03** for the Execution of a Development Assistance Agreement with IMH, LLC. Ayes - 6 - Nays – 1 – Grendahl.

#### PROJECT UPDATES

Community Development Director Bruce Nordquist provided an update on the Apple Valley Business Campus that tenants are now leasing the facility.

#### ADJOURNMENT

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

The meeting was adjourned at 10:16 p.m.

Respectfully Submitted,

/s/ Joan Murphy  
Joan Murphy, Department Assistant

Approved by the Apple Valley Economic Development Authority on 8/22/13.