

ECONOMIC DEVELOPMENT AUTHORITY
City of Apple Valley
Dakota County, Minnesota
November 7, 2013

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

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

ABSENT: Commissioner Bergman

City staff members present were: Executive Director Lawell, City Attorney Dougherty, Public Works Director Blomstrom, City Planner Lovelace, Planner Bodmer, Planner Dykes, City Engineer Manson, and Department Assistant Murphy.

Meeting was called to order at 7:45 p.m. by Vice-President Goodwin.

APPROVAL OF AGENDA

MOTION: of Grendahl, seconded by Hamann-Roland, approving the agenda. Ayes - 6 - Nays - 0.

APPROVAL OF MINUTES

MOTION: of Hamann-Roland, seconded by Grendahl, approving the minutes of the special meeting of August 22, 2013, as written. Ayes - 6 - Nays - 0.

APPOINT BOARD OFFICERS FOR 2013

MOTION: of Hamann-Roland, seconded by Grendahl, appointing Tom Goodwin as president of the Economic Development Authority. Ayes - 6 - Nays - 0.

MOTION: of Grendahl, seconded by Hooppaw, appointing Tom Melander as vice-president of the Economic Development Authority. Ayes - 6 - Nays - 0.

MOTION: of Goodwin, seconded by Hamann-Roland, appointing Clint Hooppaw as treasurer of the Economic Development Authority. Ayes - 6 - Nays - 0.

MOTION: of Grendahl, seconded by Hamann-Roland, appointing Pamela Gackstetter as secretary and assistant treasurer of the Economic Development Authority. Ayes - 6 - Nays - 0.

MOTION: of Hamann-Roland, seconded by Grendahl, adopting **Resolution No. EDA 2013-05** appointing 2013 officers of the Economic Development Authority as: President - Goodwin, Vice-President - Melander, Secretary - Gackstetter, Treasurer - Hooppaw, and Assistant Treasurer - Gackstetter. Ayes - 6 - Nays - 0.

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Chamber of Commerce President Ed Kearney thanked the Commission for selecting Mike Maguire to fill the vacant position on the Commission.

ADJOURNMENT

MOTION: of Hamann-Roland, seconded by Grendahl, to adjourn. Ayes - 6 - Nays - 0.

The meeting was adjourned at 7:53 p.m.

Respectfully Submitted,

/s/ Joan Murphy
Joan Murphy, Department Assistant

Approved by the Apple Valley Economic Development Authority on 1/23/14.