

ECONOMIC DEVELOPMENT AUTHORITY
City of Apple Valley
Dakota County, Minnesota
January 23, 2014

Minutes of the special meeting of the Economic Development Authority of Apple Valley, Dakota County, Minnesota, held January 23, 2014, at 6:00 p.m., at Apple Valley Municipal Center.

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

ABSENT:

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

Meeting was called to order at 6:00 p.m. by President Goodwin.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION: of Hooppaw, seconded by Hamann-Roland, approving the minutes of the special meeting of November 7, 2013, as written. Ayes - 6 - Nays - 0. Abstain - 1 (Bergman)

APPROVAL OF 2014 CALENDAR

Community Development Director Nordquist reviewed the proposed calendar schedule.

Discussion followed.

MOTION: of Hamann-Roland, seconded by Grendahl, approving the dates on the 2014 calendar with the revision that the July 24 meeting be moved to July 10 and held after the scheduled City Council meeting. Ayes - 7 - Nays - 0.

Further discussion followed.

MOTION: of Bergman, seconded by Grendahl, approving the meeting start time as 6:00 p.m. Ayes - 7 - Nays - 0.

Commissioner Grendahl requested that Item 7 – Business Ready Implementation Project on the agenda be discussed before Item 6 – Approval of 2014 Budget.

President Goodwin permitted the change in the order of agenda items.

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APPOINT BOARD OFFICERS FOR 2014

MOTION: of Hamann-Roland, seconded by Grendahl, adopting **Resolution No. EDA 2014-01** appointing 2014 officers of the Economic Development Authority as: President – Goodwin, Vice-President – Melander, Secretary – Gackstetter, Treasurer – Hooppaw, and Assistant Treasurer – Gackstetter. Ayes - 7 - Nays - 0.

BUSINESS READY IMPLEMENTATION PROJECT

Community Development Director Bruce Nordquist reviewed the Dakota County Community Development Agency Redevelopment Incentive Grant Program Planning Grant Agreement to extend for one year for \$15,000 with a \$15,000 match from the EDA.

Discussion followed.

MOTION: of Hamann-Roland, seconded by Hooppaw, adopting **Resolution No. EDA 2014-02** approving the Dakota County Community Development Agency Redevelopment Incentive Grant Program Planning Grant Agreement extending the grant agreement for one year, for \$15,000 with a \$15,000 match from the EDA. Ayes - 6 - Nays – 1. (Grendahl)

APPROVAL OF 2014 BUDGET

Finance Director Ron Hedberg provided an overview of the 2014 budget, approved by the City Council, which included the Economic Development Operations Fund.

Discussion followed.

MOTION: of Hamann-Roland, seconded by Bergman, approving the 2014 Economic Development Authority Budget. Ayes - 7 - Nays - 0.

ADJOURNMENT

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

The meeting was adjourned at 6:54 p.m.

Respectfully Submitted,

/s/ Joan Murphy
Joan Murphy, Department Assistant

Approved by the Apple Valley Economic Development Authority on 5/8/14.