

ECONOMIC DEVELOPMENT AUTHORITY  
City of Apple Valley  
Dakota County, Minnesota  
January 22, 2015

Minutes of the special meeting of the Economic Development Authority of Apple Valley, Dakota County, Minnesota, held January 22, 2015, at 6:00 p.m., at Apple Valley Municipal Center.

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

ABSENT: Grendahl

City staff members present were: Executive Director Tom Lawell, City Attorney Michael Dougherty, Community Development Director Bruce Nordquist, Finance Director Ron Hedberg, Planner Margaret Dykes and Department Assistant Joan Murphy.

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

APPROVAL OF AGENDA

MOTION: of Hamann-Roland, seconded by Hooppaw, approving the agenda. Ayes - 5 - Nays - 0.

Commissioner Bergman arrived at 6:01 p.m.

APPROVAL OF MINUTES

MOTION: of Hooppaw, seconded by Maguire, approving the minutes of the special meeting of October 9, 2014, as written. Ayes - 5 - Nays - 0. Abstain - 1 - Melander.

CONSENT AGENDA

MOTION: of Hamann-Roland, seconded by Melander, approving the Joint Powers Agreement with Dakota County CDA and various participating communities to participate in the "Open to Business" program. Ayes - 6 - Nays - 0.

MOTION: of Hamann-Roland, seconded by Melander, adopting **Resolution No. EDA 2015-01** authorizing submittal of an application to the Dakota County Community Development Agency for a Redevelopment Incentive Grant. Ayes - 6 - Nays - 0.

MOTION: of Hamann-Roland, seconded by Melander, approving Quit Claim Deed related to Ground Lease with ISD 196 for the financing of the stadiums at the high schools. Ayes - 6 - Nays - 0.

2015 BOARD OFFICERS

MOTION: of Hamann-Roland, seconded by Bergman, adopting **Resolution No. EDA 2015-02** appointing 2015 officers of the Economic Development Authority as: President -

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Goodwin, Vice-President – Melander, Secretary – Gackstetter, Treasurer –  
Hooppaw, and Assistant Treasurer – Gackstetter. Ayes - 6 - Nays - 0.

### 2015 MEETING CALENDAR

MOTION: of Hooppaw, seconded by Hamann-Roland, approving the dates on the 2015  
calendar and the first meeting of 2016. Ayes - 6 - Nays - 0.

### 2015 BUDGET FOR THE ECONOMIC DEVELOPMENT OPERATIONS FUND

Finance Director Ron Hedberg provided an overview of the 2015 budget, approved by the City  
Council, which included the Economic Development Operations Fund.

Discussion followed.

MOTION: of Hamann-Roland, seconded by Hooppaw, approving **Resolution No. EDA 2015-**  
**03** for the 2015 Economic Development Authority Budget. Ayes - 6 - Nays - 0.

6. Other.

NONE

7. Staff Updates.

### ADJOURNMENT

MOTION: of Hooppaw, seconded by Bergman, to adjourn. Ayes - 6 - Nays - 0.

The meeting was adjourned at 6:14 p.m.

Respectfully Submitted,

/s/ Joan Murphy  
Joan Murphy, Department Assistant

Approved by the Apple Valley Economic Development Authority on 2/26/15.