

ECONOMIC DEVELOPMENT AUTHORITY
THURSDAY, MAY 27, 2021 AT 6:45 A.M.

Call to Order: Brian Hughes at 6:51 a.m.

Members Present: Brian Hughes, Brooke Wach, John Whittington, Anthony White, Christine Black-Hughes

Staff Present: Jennifer Bromeland and Kerry Rausch

Approval of Agenda: John Whittington moved to approve the agenda. The motion carried.

Treasurer's Report: The treasurer's report was approved as presented. Administrator Bromeland explained that the funds in the Small City Development Program account can be used for a fire hall, community center, city hall, and other loans. All current loans are being paid.

New Business:

1. EDA Vacancy with John Whittington Appointed to City Council
 - Staff will post the EDA vacancy created by John Whittington's appointment to City Council
2. Counter Offer Received for City-Owned Parcel
 - The meeting was closed as permitted by [section 13D.05, subdivision 3 \(c\)](#), to consider an offer related to the City's parcels of land (R121018132011 and R121018132010) that are listed for sale along Parkway Avenue.
3. Continue Reviewing Available Lot Inventory for New Housing Construction and Commercial and Industrial Development, and Discuss Current and Future Needs for Continued Growth
 - Administrator Bromeland reported that the lot inventory available for new residential construction is limited. There are currently 71 lots are available for residential housing, most of which are owned by KJ Walk in the Eagle Ridge subdivision. KJ Walk has installed curb and will be installing the first layer of pavement. They are currently working with the City's engineer on development of the storm water pond.
 - Staff will have to contact landowners of land around Eagle Lake to learn about future plans for development.
 - There have been inquiries as to if Eagle Lake might consider developing a small industrial park. Administrator Bromeland reported that the City does not own any land for development for this purpose and that land would need to be acquired and utilities extended.
 - The Planning Commission recently inquired about updating the City's comprehensive plan. It was noted that MN Valley Council of Governments may be able assist the City in updating the plan as part of the membership fee that is paid annually and at no additional cost.

- An update regarding the motorsports park was provided. The court ruling did not say an EIS is not required but the case was remanded back to the City for further environmental review related to climate change and wildlife concerns. Bolton and Menk will work on these items and then submit for approval.
- A variance request relating to Uncle Alberts will go to City Council in June. The Planning Commission is recommending approval of the variance to allow four living units.

4. Miscellaneous City Updates

- Designs for a new pavilion are being discussed by the Park Board and funding is still needed.
- Allied Overhead Door purchased the City owned lot but has not pulled a permit yet. It was noted that per the terms of the purchase agreement, the buyer has a timeframe to construct a building.
- Movie Nights in June and Sept will be held at the school. Community Ed's Rec on the Go will be held this summer. T-ball has started with almost 70 kids registered. Music on Parkway started this past week with three more scheduled for this summer.
- Agency St project has started, and special assessments will be approved at the June City Council Meeting.
- Little Sprouts has not fully drawn on their forgivable childcare loan and they are working with RCEF.

Adjournment: Brooke Wach moved, seconded by John Whittington, to adjourn the meeting. Motion carried.