

**MINUTES
ECONOMIC DEVELOPMENT ADVISORY BOARD
MAY 12, 2020**

The meeting was called to order at 5:30 p.m.

Present: Akenson, Keleher, Stofferahn; Aide: Short; Commissioners: Prudhon;
Assistant Treasurer: Christopherson; Attorney: Chad Lemmons; Town
Financial Advisor: Tom Kelly; Town Planner: Tom Riedesel
Absent: Brunner, without notice

The meeting was held remotely at the Town Offices. Present there was the Town Clerk and Town Attorney. The rest were present via phone conference call. The motions, seconds, and votes were given by roll call.

APPROVAL OF AGENDA (Additions/Deletions): Brunner moved approval of the agenda as submitted with the addition White Bear Town Hall Report on Activities before the Stable Property. Akenson seconded. Ayes all.

APPROVAL OF FEBRUARY 11, 2020 MINUTES (Additions/Deletions): Brunner moved to approve the minutes of February 11, 2020. Stofferahn seconded. Ayes all.

STABLE PROPERTY – DECLARATION OF EASEMENT – NEXT STEPS: The Town Clerk reported that the Town Attorney created a Declaration of Use Easement. Consultant Bill Short and Town Clerk Christopherson are comfortable with the EDAB and EDA proceeding in the sale of the property with this use easement in order to protect the interests of the development of the property. Short recapped some of the most recent developments in the property and noted that the 8 homes plat is the final plat due to the most profitable in increment value. This Use Easement has been put in place to protect the Township's investment, time, and resources in developing the Town's plan. The consensus was that everyone seemed comfortable with the plan.

Artnier made the motion to memorialize the 8 lots through the declaration of use easement. Akenson seconded. Ayes: Artnier, Akenson, Keleher; Abstentions: Brunner (absent), Stofferahn (lost on phone call).

The next steps in sale of the property were discussed. There was discussion of the current climate and whether the Township should wait to put the property up for sale. It was noted that the future park should be documented and that this could help in the

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sale of the properties. There was some discussion of other ideas, and the pros and cons of putting this property on the market now or waiting until further notice.

Artner motioned to put the Use Easement attached to this property and put it up for sale with no bid. Akenson seconded. Ayes: Artner, Akenson, Keleher, Stofferahn; Abstention: Brunner.

ADDED AGENDA ITEMS: There were no added agenda items.

Artner motioned to adjourn the meeting at 6:01 p.m. Akenson seconded. Ayes all.

Respectfully Submitted,

Megan R. Cavanaugh
Recording Secretary