

**MINUTES
ECONOMIC DEVELOPMENT ADVISORY
JUNE 15, 2020**

The meeting was called to order at 6:40 p.m.

Present: Commissioners: Prudhon, Ruzek, McCune; Assistant Treasurer: Christopherson; Attorney: Chad Lemmons; Town Planner: Tom Riedesel; Town Engineer: Poppler

APPROVAL OF AGENDA (Additions/Deletions): Ruzek moved approval of the agenda as submitted. McCune seconded. Ayes all.

APPROVAL OF EDA MINUTES OF MAY 18, 2020: Ruzek moved approval of the EDA minutes of May 18, 2020. McCune seconded. Ayes all.

5253 EAGLE STREET – RENTAL PROPERTY: The Town Clerk reported that the EDAB has recommended tearing down of this property that has been rented out in the past to White Bear Lake Fire Department staff. It is currently vacant and the City no longer needs the housing. The EDAB gave recommendation for the Fire Department to use it as a training property to be burned. There was some discussion of whether the Town should rent it to anyone else. There was some discussion of if the Town should sell the property. It was noted that the house is not in the best shape and the Town wants to keep the land.

The building inspector has reviewed the house and notified staff that there is asbestos, and the siding has lead. For this matter, there would be some prep work before the house could be burned. There was some discussion over this, though it was noted that the Fire Department knows what can and cannot be burned.

The list of things for staff to follow-up on include: determine if the house is on a slab, has a crawl space; determine if the house has sewer/water hookup, or contains a septic system; determine from the White Bear Lake Fire Department what needs to be removed from the house before it can be burned; and determine if the shingles need to be pulled as well.

Ruzek motioned to approve the resolution passing the EDAB's recommendation for demolishing of the house, subject to the assessment of the property. McCune seconded. Ayes all.

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ADDED AGENDA ITEMS: None.

RECEIVE ALL AGENDA MATERIALS & SUPPLEMENTS FOR TODAY'S MEETING:

McCune made the motion to receive all agenda materials and supplements for today's meeting. Ruzek seconded. Ayes all.

Ruzek motioned to adjourn the meeting at 6:51 p.m. McCune seconded. Ayes all.

Respectfully Submitted,

Megan R. Cavanaugh
Recording Secretary