



# WHITE BEAR TOWNSHIP

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RAMSEY COUNTY  
MINNESOTA

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Board of Supervisors  
**ROBERT J. KERMES, *Chair***  
**ED M. PRUDHON**  
**STEVEN A. RUZEK**

## AGENDA ECONOMIC DEVELOPMENT AUTHORITY SEPTEMBER 17, 2018

1. **6:40 p.m.** Call to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Minutes of August 20, 2018 (Additions/Deletions).
4. 5685 Portland Avenue.
5. Added Agenda Items.
6. Receipt of Agenda Materials/Supplements.
7. Adjournment.

### White Bear Township's

#### Mission:

To provide White Bear Township residents, businesses and visitors with reliable, high quality municipal services while serving as open and responsible stewards of the public trust.



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**EDA  
Meeting  
September 17, 2018**

**Agenda Number:** 1 - 2 - 3

**Subject:** Call to Order – 6:40 p.m.  
Heritage Hall, 4200 Otter Lake Road

Approval of September 17, 2018 Agenda &  
August 20, 2018 Minutes

**Documentation:** September 17, 2018 Agenda  
August 20, 2018 Minutes

**Action / Motion for Consideration:**

Call meeting to order:	6:40 p.m.
Approval of Agenda:	September 17, 2018 (additions/deletions)
Approval of Minutes:	August 20, 2018

**MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY MEETING  
AUGUST 20, 2018**

The meeting was called to order at 6:43 p.m.

Present: Commissioners: Kermes, Prudhon, Ruzek; Assistant Treasurer / Secretary: Short; Attorney: Lemmons.

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

**APPROVAL OF MINUTES OF JULY 16, 2018:** Ruzek moved approval of the Minutes of July 16, 2018. Prudhon seconded. Ayes all.

**5685 PORTLAND AVENUE:** The Clerk reported that at the last EDA meeting three previous plans for development of this property were reviewed. Included in this review was identifying the total market value, total net capacity, less original net capacity, and fiscal disparities. The three options included: 1) a plan submitted in 2015 for 19 total units. Of this 19 unit development, 13 units could possibly be placed in a Redevelopment District; 2) a second plan presented in 2006 showed 13 units total, with 9 units that could possibly be included in a Redevelopment District; and 3) a third plan, prepared by the Township, shows a total of 8 single family units of which all 8 units may fall within a TIF Redevelopment District. Kermes noted that the Land Use Safety Zone which has been identified should be preserved and not jeopardize any agreement made with the Benson Airport. It was the consensus that the next step is to evaluate the options so that the EDA can come up with a plan before November.

**RECEIPT OF AGENDA MATERIALS / SUPPLEMENTS:** Ruzek moved to receive all of the agenda materials and supplements for tonight's meeting. Prudhon seconded. Ayes all.

Ruzek moved to adjourn the meeting at 7:00 p.m. Prudhon seconded. Ayes all.

Respectfully Submitted,

William F. Short  
Assistant Treasurer / Secretary



**EDA  
Meeting  
September 17, 2018**

**Agenda Number:** 4

**Subject:** 5685 Portland Avenue

**Documentation:** None

**Action / Motion for Consideration:**

Town Clerk Report at Meeting / Discuss



**EDA  
Regular Meeting  
September 17, 2018**

**Agenda Number:** 5 – 6 - 7

**Subject:** Added Agenda Items  
Receipt of Agenda Materials / Supplements  
Adjournment

**Action / Motion for Consideration:**

Receive Added Agenda Items

Receive All Agenda Materials & Supplements for Today's Meeting

Adjourn Meeting