



1858
RAMSEY COUNTY
MINNESOTA

Board of Supervisors
ED M. PRUDHON, *Chair*
STEVEN A. RUZEK
SCOTT E. MCCUNE

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**AGENDA
ECONOMIC DEVELOPMENT AUTHORITY
AUGUST 21, 2019**

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 July 15, 2019.
4. The Stable of White Bear – Update.
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.





**EDA
Meeting
August 21, 2019**

Agenda Number: 1 - 2 - 3

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

Approval of August 21, 2019 Agenda &
July 15, 2019 Minutes

Documentation: August 21, 2019 Agenda
July 15, 2019 Minutes

Action / Motion for Consideration:

Call meeting to order:	6:40 p.m.
Approval of Agenda:	August 21, 2019 (additions/deletions)
Approval of Minutes:	July 15, 2019

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
JULY 15, 2019**

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

Present: Commissioners: Prudhon, Ruzek, McCune; Assistant Treasurer: Christopherson; Attorney: Lemmons; Town Planner: Tom Riedesel; Town Financial Advisor: Tom Kelly.

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

APPROVAL OF MINUTES OF JUNE 17, 2019: Ruzek moved approval of the Minutes of June 17, 2019. McCune seconded. Ayes all.

THE STABLE OF WHITE BEAR – UPDATE: The Town Clerk gave the Board an update on the Stable Property since the last meeting. The Economic Development Advisory Board met the week prior to discuss this agenda item as well. The Preliminary Plats are scheduled to be completed in August. Christopherson explained the options of the Town: putting the property on the market with a minimum bid or putting the property on as TIF. With the TIF property the Town can only use the funds for economic development, whereas if the Town put the property on the open market, the funds are more flexible.

Riedesel stated that several builders are interested in the property, and Staff has talked to realtors. The Town Attorney stated that it would be wise to discuss the information regarding this agenda item in a closed meeting under real estate value.

It was the consensus that Staff will gather the information once the Preliminary Plat is complete in August and there will be more to update at that time.

Ruzek moved to receive the Appraisal. McCune seconded. Ayes all.

ADDED AGENDA ITEMS: None.

RECEIVE ALL AGENDA MATERIALS & SUPPLEMENTS FOR TODAY'S MEETING: Ruzek made the motion to receive all agenda materials and supplements for today's meeting. McCune seconded. Ayes all.

Ruzek motioned to adjourn the meeting at 6:54 p.m. McCune seconded. Ayes all.

Respectfully Submitted,

Megan R. Cavanaugh
Recording Secretary



**EDA
Meeting
August 21, 2019**

Agenda Number: 4

Subject: The Stable of White Bear - Update

Documentation: None

Action / Motion for Consideration:

Report at Meeting

Minutes
EDA Meeting
July 15, 2019

THE STABLE OF WHITE BEAR – UPDATE: The Town Clerk gave the Board an update on the Stable Property since the last meeting. The Economic Development Advisory Board met the week prior to discuss this agenda item as well. The Preliminary Plats are scheduled to be completed in August. Christopherson explained the options of the Town: putting the property on the market with a minimum bid or putting the property on as TIF. With the TIF property the Town can only use the funds for economic development, whereas if the Town put the property on the open market, the funds are more flexible.

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Ruzek moved to receive the Appraisal. McCune seconded. Ayes all.



**EDA
Meeting
August 21, 2019**

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