



**WHITE BEAR  
TOWNSHIP**

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

**AGENDA  
ECONOMIC DEVELOPMENT AUTHORITY  
OCTOBER 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 September 16, 2019.
4. Stable Property - 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  
October 21, 2019**

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

**Subject:** Call to Order – 6:40 p.m.  
Heritage Hall, 4200 Otter Lake Road  
  
Approval of October 21, 2019 Agenda &  
September 16, 2019 Minutes

**Documentation:** October 21, 2019 Agenda  
September 16, 2019 Minutes

**Action / Motion for Consideration:**

Call meeting to order:	6:40 p.m.
Approval of Agenda:	October 21, 2019 (additions/deletions)
Approval of Minutes:	September 16, 2019

**MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY  
SEPTEMBER 16, 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

Absent: None

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

**APPROVAL OF MINUTES OF AUGUST 21, 2019:** McCune moved approval of the Minutes of August 21, 2019. Ruzek seconded. Ayes all.

**SEPTEMBER 10<sup>TH</sup> EDAB MEETING OVERVIEW:** The Town Planner explained that the wetland delineation finished last week, but the results are not back to office staff. Jacobson Environmental completed the work, and once the results are in the preliminary plat will be set up. After the final plat, the Town will work toward selling the property.

The Town Clerk summarized that Mark Houge from North Oaks Company discussed the I-35 E interchange project that includes the three roundabouts on County Road J. Christopherson attended one of the first few meetings in March for this subject, and at the time it was second to last on MnDOT's priority list. Houge said since a few accidents have occurred, the project has moved up. The Town Clerk said Houge will come before the Board in a few weeks and is just looking to inform the Town, but also for verbal support, nothing written, no action needed at this time.

There will be discussion of why roundabouts versus stop signs or traffic signals, though it was noted that a set of traffic signals cost about \$3 million, while a roundabout costs \$1 million. With the implementation of the roundabout off the exit ramp of I-35 E on County Road J, for sure one property will need to be acquired, perhaps part of another. It was noted that the owners currently aren't living there, but they are opposed to the roundabout. Local businesses such as Schwing, the theater, and others in that area are in support of the project.

There was discussion of traffic and it was the consensus that the Board will find out more from Houge in totality in a few weeks. The earliest this project would be implemented would be 2021. It was noted that it will cost about \$10 million without the bridge reconstruction, \$25 million with the bridge repair.

**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.

McCune motioned to adjourn the meeting at 6:49 p.m. Ruzek seconded. Ayes all.

Respectfully Submitted,

Megan R. Cavanaugh  
Recording Secretary

DRAFT

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**EDA  
Meeting  
October 21, 2019**

**Agenda Number:** 4

**Subject:** Stable Property - Update

**Documentation:** None

**Action / Motion for Consideration:**

Report at Meeting



**EDA  
Meeting  
October 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