



WHITE BEAR TOWNSHIP

1858
RAMSEY COUNTY
MINNESOTA

1281 HAMMOND ROAD
WHITE BEAR TOWNSHIP, MN 55110

651-747-2750

FAX 651-426-2258

Email: wbt@whitebeartownship.org

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

AGENDA ECONOMIC DEVELOPMENT AUTHORITY NOVEMBER 18, 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 October 21, 2019.
4. Stable Property – Preliminary Plat Review.
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
November 18, 2019**

Agenda Number: 1 - 2 - 3

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

Approval of November 18, 2019 Agenda &
October 21, 2019 Minutes

Documentation: November 18, 2019 Agenda
October 21, 2019 Minutes

Action / Motion for Consideration:

Call meeting to order:	6:40 p.m.
Approval of Agenda:	November 18, 2019 (additions/deletions)
Approval of Minutes:	October 21, 2019

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
OCTOBER 21, 2019**

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

Present: Commissioners: Prudhon, Ruzek, McCune; Assistant Treasurer: Christopherson; Attorney: Lemmons; Town Financial Advisor: Tom Kelly; Town Engineers: Studenski and Poppler

Absent: Town Planner: Tom Riedesel, with notice

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

APPROVAL OF MINUTES OF SEPTEMBER 16, 2019: Ruzek moved approval of the minutes of September 16, 2019. McCune seconded. Ayes all.

STABLE PROPERTY – UPDATE: The Town Clerk reported that the wetland delineation has been completed and is currently being proposed to the Rice Creek Watershed District for their approval by December. The Town should be able to move forward at that time, though it was noted that Christopherson isn't sure how long the final plat will take once RCWD comes back with approval. It was noted that the Board will discuss this agenda item at the Executive Town Board meeting in November. There was some discussion on the state of some buildings on the property, whether or not the Town could let the fire department use as training, what that would mean. It was just an idea; there is no final decision on the buildings. It was noted that if TIF is still in play there will need to be more discussion on this agenda item.

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 6:46 p.m. Ruzek seconded. Ayes all.

Respectfully Submitted,

Megan R. Cavanaugh
Recording Secretary



**EDA
Meeting
November 18, 2019**

Agenda Number:

4

Subject:

Stable Property – Preliminary Plat Review

Documentation:

Preliminary Plat / Paving Plan

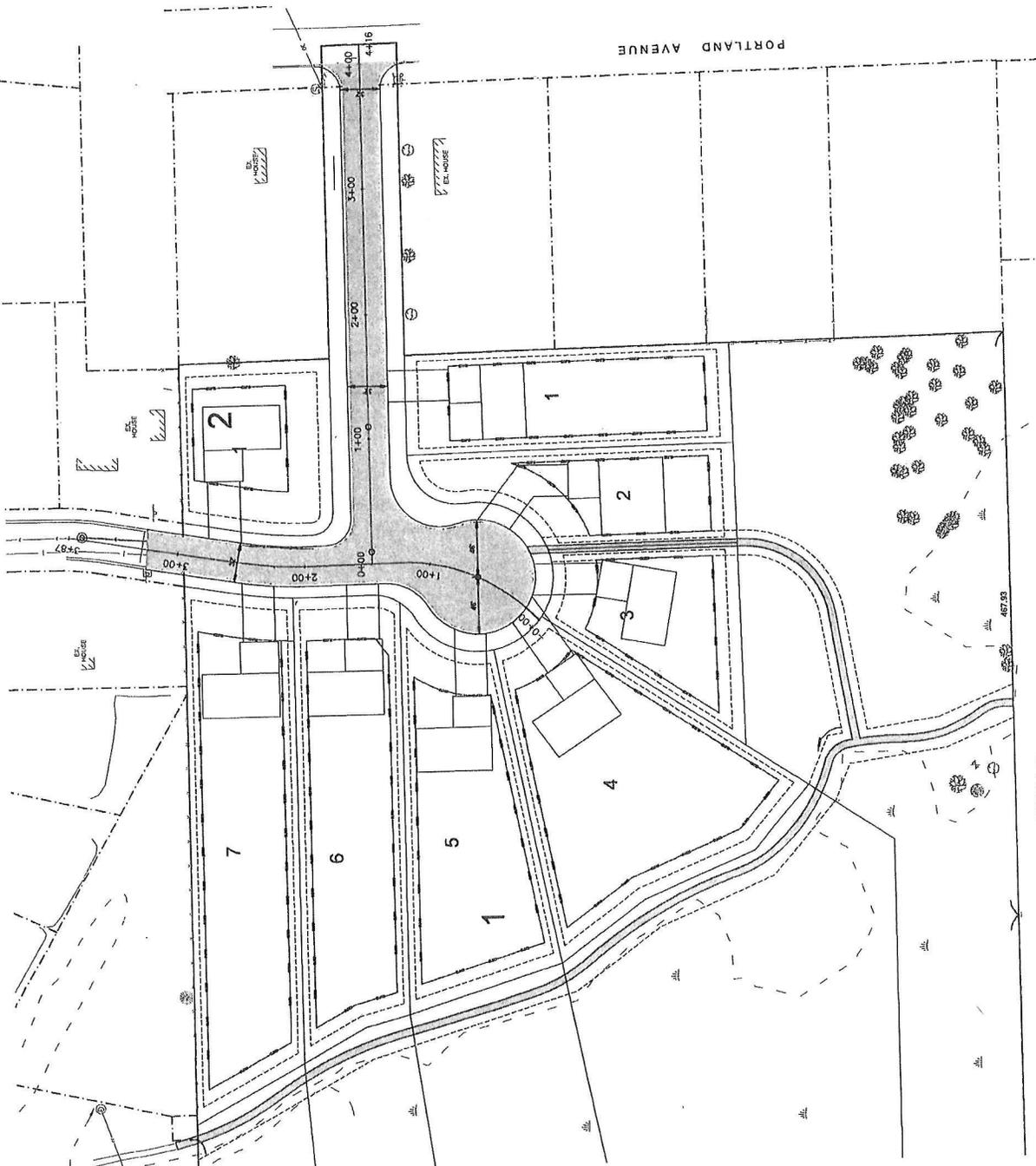
Action / Motion for Consideration:

Report at Meeting

RECEIVED

NOV 04 2019

TOWNSHIP OF WHITE BEAR



LEGEND

- EASEMENT BOUNDARY
 - EDGE OF RIGHT OF WAY
 - PROPERTY SET BACK BOUNDARY
 - BUILDING SET BACK BOUNDARY
- SYMBOL LEGEND**
- NEW UTILITY
 - BITUMINOUS PAVEMENT
 - SEE DETAIL

PRELIMINARY PLAN NOT FOR CONSTRUCTION

<p>Larson Engineering, Inc. 224 Lakota Road White Lake, MI 48110 616.461.9120 616.461.9201 www.larsoneng.com</p>	<p>Client WHITE BEAR TOWNSHIP 1281 HAMMOND ROAD WHITE BEAR LAKE, MI, 48110</p>	<p>Project Title 2019 STABLE PROPERTY RESIDENTIAL DEVELOPMENT WHITE BEAR TOWNSHIP MI</p>	<p>Project No. 1218004000</p> <p>Drawn By: MTH Checked By: JCC Issue Date: 06/20/19 Sheet Title: PAVING PLAN</p>	<p>Project No. 1218004000</p> <p>Drawn By: MTH</p> <p>Checked By: JCC</p> <p>Issue Date: 06/20/19</p> <p>Sheet Title: PAVING PLAN</p>	<p>Scale: 1" = 40'</p> <p>North Arrow</p>
	<p>Professional Engineer Larson Engineering, Inc. 1218004000</p>			<p>Scale: 1" = 40'</p> <p>North Arrow</p>	<p>Scale: 1" = 40'</p> <p>North Arrow</p>

PP-Project/Sheet-23101218004 - 2019 - Township Residential Development (MSTC) - Design/Drawings - Permit 120651-C2 - Paving Plan



**EDA
Meeting
November 18, 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