



WHITE BEAR TOWNSHIP

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

AGENDA ECONOMIC DEVELOPMENT AUTHORITY DECEMBER 16, 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 November 18, 2019.
4. Stable Property – Update.
5. Schedule Joint EDA/EDAB Meeting for Wednesday, January 22, 2020 @ 6:00 at Heritage Hall.
6. Added Agenda Items.
7. Receipt of Agenda Materials/Supplements.
8. 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
December 16, 2019**

Agenda Number: 1 - 2 - 3

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

Approval of December 16, 2019 Agenda &
November 18, 2019 Minutes

Documentation: December 16, 2019 Agenda
November 18, 2019 Minutes

Action / Motion for Consideration:

Call meeting to order:	6:40 p.m.
Approval of Agenda:	December 16, 2019 (additions/deletions)
Approval of Minutes:	November 18, 2019

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
NOVEMBER 18, 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

Absent: Town Planner: Tom Riedesel; Town Engineers: Studenski and Poppler, with notice

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

APPROVAL OF MINUTES OF OCTOBER 21, 2019: Ruzek moved approval of the minutes of October 21, 2019. McCune seconded. Ayes all.

STABLE PROPERTY – PRELIMINARY PLAT REVIEW: The Town Clerk reported that the EDAB motioned to accept the preliminary plat review stating that the plat went off of the design agreed upon at the March 2019 meeting. The EDAB left it open for TIF or non TIF. It was noted that the EDAB recommended to have a joint meeting with the EDA, the Town Attorney and the Town's TIF attorney Jenny Boulton. There was discussion of outlot 1, and it was noted that the Town Planner will look at it. There was review of the TIF conversation from the EDAB meeting. It was noted that if this is not done as a TIF project, the tax generating income is more restricted for the Township. There will be more discussion in January at the joint EDA and EDAB meeting at the regularly scheduled, second Tuesday of the month at 5:30 p.m.

Ruzek motioned to approve the preliminary plat and submit it to the Town for final plat proceedings and approval, verifying the outlot. 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 6:51 p.m. McCune seconded. Ayes all.

Respectfully Submitted,

Megan R. Cavanaugh
Recording Secretary



**EDA
Meeting
December 16, 2019**

Agenda Number: 4

Subject: Stable Property – Update

Documentation: None

Action / Motion for Consideration:

Report at Meeting



**EDA
Meeting
December 16, 2019**

Agenda Number: 5

Subject: Schedule Joint EDA/EDAB Meeting for Wednesday,
January 22, 2020 @ 6:00 at Heritage Hall

Documentation: None

Action / Motion for Consideration:

Report at Meeting



**EDA
Meeting
December 16, 2019**

Agenda Number: 6 – 7 - 8

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