



WHITE BEAR TOWNSHIP

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

AGENDA EDA MEETING JULY 20, 2020

1. **6:40 p.m.** Call Meeting to Order at Heritage Hall, 4200 Otter Lake Road.
2. Approval of Agenda (Additions/Deletions).
3. Approval of Minutes of June 15, 2020.
4. Stable Property:
 - a. Update.
 - b. Call Special Joint EDA/EDAB Meeting for Monday, August 17, 2020.
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 July 20, 2020

Agenda Number: 1 - 2 - 3

Subject: Call to Order – 6:40 p.m.
Township Administrative Offices

Approval of July 20, 2020 Agenda &
Minutes of June 15, 2020

Documentation: July 20, 2020 Agenda
June 15, 2020 Minutes

Action / Motion for Consideration:

Call meeting to order:	6:00 p.m.
Approval of Agenda:	July 20, 2020 (additions/deletions)
Approval of Minutes:	June 15, 2020 Minutes

**MINUTES
ECONOMIC DEVELOPMENT ADVISORY
JUNE 15, 2020**

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

Present: Commissioners: Prudhon, Ruzek, McCune; Assistant Treasurer: Christopherson;
Attorney: Chad Lemmons; Town Planner: Tom Riedesel; Town Engineer: Poppler

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

APPROVAL OF EDA MINUTES OF MAY 18, 2020: Ruzek moved approval of the EDA minutes of May 18, 2020. McCune seconded. Ayes all.

5253 EAGLE STREET – RENTAL PROPERTY: The Town Clerk reported that the EDAB has recommended tearing down of this property that has been rented out in the past to White Bear Lake Fire Department staff. It is currently vacant and the City no longer needs the housing. The EDAB gave recommendation for the Fire Department to use it as a training property to be burned. There was some discussion of whether the Town should rent it to anyone else. There was some discussion of if the Town should sell the property. It was noted that the house is not in the best shape and the Town wants to keep the land.

The building inspector has reviewed the house and notified staff that there is asbestos, and the siding has lead. For this matter, there would be some prep work before the house could be burned. There was some discussion over this, though it was noted that the Fire Department knows what can and cannot be burned.

The list of things for staff to follow-up on include: determine if the house is on a slab, has a crawl space; determine if the house has sewer/water hookup, or contains a septic system; determine from the White Bear Lake Fire Department what needs to be removed from the house before it can be burned; and determine if the shingles need to be pulled as well.

Ruzek motioned to approve the resolution passing the EDAB's recommendation for demolishing of the house, subject to the assessment of the property. McCune seconded. Ayes all.

ADDED AGENDA ITEMS: None.

RECEIVE ALL AGENDA MATERIALS & SUPPLEMENTS FOR TODAY'S MEETING: McCune made the motion to receive all agenda materials and supplements for today's meeting. Ruzek 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
July 20, 2020**

Agenda Number: 4

Subject: Stable Property:
a. Update
b. Call Special Joint EDA/EDAB Meeting for Monday,
August 17, 2020

Documentation: None

Action / Motion for Consideration:

Report at Meeting

Any bids received can be reviewed at the joint meeting.



**EDA Meeting
July 20, 2020**

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