

Economic Development Authority

Tuesday, September 9, 2022

4:00 p.m.

City Hall – Conference Room D

ROLL CALL

Members Present: Chris Jacques, Bernie Perryman, Dave Masters, Steve Laraway, King Banaian, and Alice Lenzmeier

Members Absent: Tohow Siyad

Staff Present: Cathy Mehelich, Deanna Fah, and Abby Schneider

CONSENT AGENDA

MINUTES FROM THE JUNE 7, 2022 EDA MEETING

FINANCIAL REPORT FROM JULY 31, 2022

ACTION TAKEN: Lenzmeier/Masters/Approved (6-0)

NEW BUSINESS

RESOLUTION ADOPTING THE 2023 SPECIAL LEVY AND BUDGET FOR THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF ST CLOUD

ACTION TAKEN: Lenzmeier/Jacques/Approved (6-0)

Mehelich explained the budget process and pointed out a few things about the budget. Explained the levy allowed by law and that the amount the St. Cloud EDA has levied has been about 50% of the allowed amount and that percentage has stayed steady, but the tax base has grown, which means a larger levied amount for operations.

Discussion ensued on the budget and overall economic snapshot of the City of St. Cloud.

Motion by Lenzmeier to approve the levy and budget, second by Jacques. Motion carried unanimously.

DOWNTOWN EXTERIOR IMPROVEMENT GRANT PROGRAM

ACTION TAKEN: Dedication of funds – Jacques/Perryman/Approved (6-0)

ACTION TAKEN: Waldo’s Pizza application – Laraway/Lenzmeier/Approved (6-0)

ACTION TAKEN: Dolsie’s application – Laraway/Masters/Approved (6-0)

Mehelich explained the applications received for the exterior improvement grant program through the City.

Motion by Jacques, second by Perryman to dedicate the \$100,000 for this program. Motion approved unanimously.

Motion by Laraway, second by Lenzmeier to move along the Waldo's Pizza application. Motion approved unanimously.

Motion by Laraway, second by Masters to approve the Dolsie's application. Motion approved unanimously.

Mehelich reviewed the applications for which the City is recommending denial/revision and the reasoning.

OTHER BUSINESS


Director's Report

ACTION TAKEN: None

Next month's meeting will be Tuesday, October 11.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:27 pm.



Abby Schneider Secretary