



Economic Development Authority

EDA Meeting Minutes

Wednesday January 25, 2023 8:30 a.m.
315 Main Street S, Pine City, MN 55063
City Council Chambers

Members present: President Kevin Anderson, Vice Chair Mike Sauser, Doug D'Aigle, Sydney Nelson, Councilor Steve Ovick, Mayor Carl Pederson.

Members absent: None.

Staff and visitors: Josh Lartch, Community Development Director Mike Gainor, City Administrator Scott Hildebrand, Lezlie Sauter, Becky Schueller and Administrative Assistant Melanie Bloomquist.

Call meeting to order: At approximately 8:30 am by President Kevin Anderson

Approval of December 28th meeting minutes: *Mayor Pederson made a motion to approve the meeting minutes, Councilor Ovick seconded the motion. Motion carried.*

Election of officers 2023: It was noted that Josh Lartch's appointment to the EDA has not yet been approved by the City Council. Election will take place at the next EDA meeting.

Presentation of January 2023 Treasurer's Report: Discussion about Treasurer's Report. Nelson recommended adding a community donation line to the budget. Lartch recommended having a Balance Sheet done monthly for the meeting. Also discussed the need to add total due and total due monthly for Revolving Loans.

Discuss Council suggestion regarding language change to RLF policy: Gainor went over the City Council's recommendations, only change would be removing Housing Developments from the ineligible list making them eligible for RLF's. EDA board agrees however would like these to be approved on a case by case basis.

Nelson made a motion to Amend page 2 of the RLF policy to state "Housing Developments may be eligible," and to remove "Housing Developments" from the ineligible list. D'Aigle seconded the motion. Motion carried.

Discuss revising EDA Logo: Gainor presented Logo options. *Nelson made a motion to approve Logo design #2. Pederson seconded the motion. Motion carried.*

City of Pine City

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Update on Orvis property demolition, well sealing: Gainor provided an update. Inspection was completed by Rum River, property required lead and asbestos testing. Asbestos was found, and the current contractor is unable to do demolition due to not having asbestos licensing. Other contractors are currently being contacted. EDA Board would like bids from multiple contractors.

January Development Update: Gainor updated the board on developments in the Pine City area.

Additional items, comments, or questions: Lezlie Sauter gave update on GPS 45:93 group. GPS 45:93 is no longer participating with CVN meetings.

Adjourn: Meeting was adjourned at 9:44 am

Kevin Anderson, President

ATTEST: _____
Scott Hildebrand, City Administrator

Minutes by: Melanie Bloomquist, Administrative Assistant- City of Pine City and Community Development Director Mike Gainor

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