



Economic Development Authority

EDA Meeting Minutes

Wednesday February 22, 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, Councilor Steve Ovick, Sydney Nelson (attended virtually)

Members absent: Mayor Carl Pederson.

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: *Councilor Ovick made a motion to approve the meeting minutes, D'Aigle 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 February 2023 Treasurer's Report: Gainor presented the report. Members expressed appreciation for the detail and clarity of the reports. Lartch requested a full balance sheet of all EDA balances including RLFs for the next meeting.

Update on Orvis property demolition, well sealing: Gainor presented a bid for asbestos abatement which is \$11,460 which only covers asbestos removal, demolition will cost additional \$11,450. The EDA board would like additional bids for asbestos abatement. Also discussed well sealing, which will happen this spring.

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

Additional items, comments, or questions: Lezlie Sauter gave an update on Pine County's current projects; these included broadband progress. Sauter noted she was recently involved in a discussion with multiple state representatives about lack of state funding to Greater Minnesota.

Adjourn: Meeting was adjourned at 9:07 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

City of Pine City

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