

MINUTES

EDA



8:30 AM - Wednesday, July 26, 2023
City Hall Council Chambers

The City of Pine City Council met in EDA on Wednesday, July 26, 2023 at 8:30 AM in the City Hall Council Chambers.

1. **CALL TO ORDER**

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

Members absent: Sydney Nelson

Staff and visitors: Community Development Director Mike Gainor, City Administrator Scott Hildebrand, Becky Schueller, Administrative Assistant Tabitha Pickett, Economic Development Coordinator Lezlie Sauter, Fred Stelter.

2. **APPROVAL OF MINUTES**

2.1. LARTCH MADE A MOTION TO APPROVE THE MEETING MINUTES, PEDERSON SECOND THE MOTION. MOTION CARRIED.

3. **TREASURER'S REPORT**

3.1. FUND BALANCE REPORT

Gainor informed the Committee that the first half of the levied taxes came in.

3.2. RLF REPORT

Committee approved to move forward with sending the demand letter to EZ Electrical.

3.3. SCDP REPORT

Gainor informed the Committee that we received the loan docs for Mia's Cafe and they will be added to the Report and payments start on September 1, 2023.

3.4. ORVIS PROPERTY EXPENSE REPORT

Gainor informed the Committee that the well has not been sealed. He stated that the mock up area where the well was, was removed by Jones Construction when they came through and demoed the home. They are in the process of looking for the well again.

4. **OLD BUSINESS**

4.1. HEGGE/TOP WASH SCDP REPAYMENT UPDATE

Gainor informed the Committee that the City Council approved the repayment of the \$32,000 not be made, but still had to pay the administration fee.

4.2. INDUSTRIAL PARK PROPERTY - TITLE OPINIONS UPDATE

5. NEW BUSINESS

5.1. DISCUSSION WITH FRED STELTER ON FORMER LAKESIDE DEVELOPMENT

Gainor presented Fred Stelter and the partnership with PTCC. Stelter made his presentation of what his plans are for the building and what is going to be needed to get the building open. The Committee informed Stelter to get the loan application from Gainor for possible EDA Revolving Loan Funds.

6. DEVELOPMENT REPORT

6.1.

7. ADDITIONAL ITEMS, COMMENTS OR QUESTIONS

8. ADJOURNMENT

Meeting was adjourned by Anderson and 9:57am.

CAO

Mayor