

# MINUTES

## EDA



8:30 AM - Wednesday, June 28, 2023

City Hall Council Chambers

The City of Pine City Council met in EDA on Wednesday, June 28, 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.

**Members absent:** Vice Chair Mike Sauser and Mayor Carl Pederson.

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

### 2. APPROVE MEETING MINUTES

#### 2.1. MAY 24, 2023 MINUTES

Anderson asked that the Members present information be added back to the minutes. *Nelson made a motion to approve the meeting minutes, Ovick second the motion. Motion carried*

### 3. TREASURER'S REPORT

#### 3.1. FUND BALANCE REPORT

Financials weren't attached to the agenda.

Lartch wants the expenses for the Orvis property added to the Fund Balance Report. He informed Gainor to contact him with any questions on how to add this.

#### 3.2. RLF UPDATE

Gainor went over the RLF update.

#### 3.3. SCDP UPDATE

Gainor went over the SCDP update. Gainor informed the members that the Pro Direct Flooring loan was going to Council for review and final decision.

### 4. OLD BUSINESS

#### 4.1. UPDATE ON ORVIS PROPERTY

Gainor informed the Members that the well is sealed and house is totally demolished.

**4.2. TECHNOLOGY PARK TITLE OPINION QUOTES**

*Motion to approve that it is up to Gainor and City Staff to decide which company to use for the Title Opinions by Anderson, second by Lartch. Motion carried.*

**5. DEVELOPMENT REPORT**

**5.1. DEVELOPMENT UPDATE 6-20-23**

Gainor presented the June Pine City Development update to Members.

**6. ADDITIONAL ITEMS, COMMENTS OR QUESTIONS**

**6.1. COMP PLAN 2023 JUNE 26 DRAFT**

Gainor presented the draft Comprehensive Plan. He asked the Members for their input and feedback. Anderson spoke about the infrastructure, roads, sidewalks, and blight. He stated Pine City needs to go back to the basics and clean up the Community.

**7. ADJOURNMENT**

Meeting was adjourned at 9:07AM

---

CAO

---

Mayor