



MINUTES

EDA

8:30 AM - Wednesday, May 24, 2023
City Hall Council Chambers

The City of Pine City Council met in EDA on Wednesday, May 24, 2023 at 8:30 AM in the City Hall Council Chambers.

1. CALL TO ORDER

1.1.

Called to order at 8:31am

2. APPROVAL OF MEETING MINUTES

2.1. APRIL 26, 2023 MINUTES

Larch made a motion to approve the meeting minutes, Ovick second the motion.
Motion carried.

3. APPROVAL OF TREASURER'S REPORT

3.1. FUND BALANCE REPORT

Gainor went through the financial reports. He stated that 2022 audit is underway and the financials will be updated once it is done.

3.2. RLF UPDATE

Gainor explained that the Early Years Academy is almost \$8,000 higher than last month due to WAC/SAC fees being applied to the RLF. The fees were removed and applied to where they needed to go.

3.3. EDA LAND ASSETS

It was agreed that the EDA only puts the Orvis property on the Land Assets balance sheet as we don't have confirmation that the EDA owns any of the other properties in the City.

4. OLD BUSINESS

4.1. ORVIS PROPERTY UPDATE

The Orvis house has been demolished. Currently waiting on Sampson Well Company to seal the well. Gainor explained that they should be out this month to seal it.

5. NEW BUSINESS

6. APRIL DEVELOPMENT REPORT

Gainor presented the May Pine City Development update to Members. He stated that Adam Price has backed out of buying the Lakeside Medical Center building.

Gainor stated that Pine Technical Community College received funding in the amount of \$21.4 million.

7. ADDITIONAL ITEMS, COMMENTS OR QUESTIONS

[Draft 2023 Comprehensive Plan Chapters 1, 2, 5, 8](#)

Gainor presented the draft 2023 Comprehensive Plan. He stated that the state requires it every 10 years and wanted to share it with the EDA for their input. Members to review and provide feedback to Gainor.

Pine County Economic Development Coordinator Lezlie Sauter reported that her counter partners are unsure of a meeting to do another workshop at this time due to the nature of what happened last time. She will keep us updated.

Pine City Chamber of Commerce Becky Schueller presented the Members with the Freedom Fest flyer. She stated that the Chamber has partnered with Ninja Everywhere to bring a 100'x100' gymnasium style of fun to Freedom Fest. The cost is \$3,000 but money worth spending. She asks that everyone support the Chamber in the Event Center at the fairgrounds the day of Freedom Fest.

8. ADJOURNMENT

8.1.

Meeting was adjourned at 9:12AM

CAO

Mayor