



City of Blaine

Anoka County, Minnesota

Meeting Agenda - Final-revised

10801 Town Square Dr.
Blaine MN 55449

EDA

The purpose of the Blaine Economic Development Authority is to increase the City's commercial/industrial tax base, provide employment opportunities, undertake redevelopment to enhance and maintain neighborhood economic stability, and address special needs, such as senior housing. As authorized under Minnesota State statutes, the Blaine City Council also serves as the Blaine Economic Development Authority.

Thursday, April 5, 2012

7:15 PM

Council Chambers

1 Call to Order/Roll Call

2 Approval of Minutes

- 2.1 [MIN 11-0016](#) MINUTES FROM THE NOVEMBER 3, 2011 MEETING

Attachments: [Nov 3 2011 EDA minutes](#)

3 New Business

- 3.1 [EDA RES 12-01](#) APPROVING A LEASE AGREEMENT WITH CLEAR CHANNEL OUTDOOR, INC. FOR THE EXISTING BILLBOARD AT 9003 UNIVERSITY AVENUE

Sponsors: Schafer

Attachments: [Location Map.pdf](#)
[Billboard Photo.jpg](#)
[Clear Channel Lease Agreement.pdf](#)

- 3.2 [EDA RES 12-02](#) AMENDING THE EDA BUDGET \$123,000 TO FUND BLAINE PROMOTIONAL ACTIVITIES AT THE 2012 3M CHAMPIONSHIP GOLF EVENT

Sponsors: Schafer

- 3.3 [EDA RES 12-04](#) AUTHORIZING THE BLAINE ECONOMIC DEVELOPMENT AUTHORITY TO CONTRIBUTE \$5,000 TOWARDS THE NATIONAL YOUTH BASEBALL CENTER FESABILITY STUDY

Sponsors: Schafer

Attachments: [Concept Plan.pdf](#)

4 Public Hearing - 7:20 p.m.

- 4.1 [EDA RES 12-03](#) APPROVING THE TRANSFER OF FIVE (5) PARCELS (OUTLOTS AND REMNANTS) TO THE CITY OF BLAINE.

Sponsors: Schafer

Attachments: [Location Map.pdf](#)

5 Other Buisness

6 Adjournment