

UNAPPROVED

CITY OF BLAINE
BLAINE ECONOMIC DEVELOPMENT AUTHORITY

Thursday, April 7, 2016
7:20 P.M.

Blaine City Hall
Council Chambers
10801 Town Square Drive

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:20 p.m. by President Ryan followed by the Roll Call.

PRESENT: President Tom Ryan, Commissioners Russ Herbst, Jason King, and Dick Swanson.

Pursuant to Minn. Stat. 13D.02 notice is hereby given that Commissioner King will be participating in the meeting via interactive television from Las Vegas, Nevada.

ABSENT: Commissioners Mike Bourke, Dave Clark, and Wes Hovland.

Quorum present.

ALSO PRESENT: Acting City Manager Bob Therres; Planning and Community Development Director Bryan Schafer; Finance Director Joe Huss; Police Chief/Safety Services Manager Chris Olson; City Engineer Jean Keely; Communications Technician Roark Haver; Senior Engineering Technician Al Thorp; City Clerk Catherine Sorensen; and Recording Secretary Linda Dahlquist.

APPROVAL OF MINUTES

Meeting Minutes – March 17, 2016

Moved by Commissioner Herbst, seconded by Commissioner Swanson, that the Meeting Minutes of March 17, 2016, be approved.

Motion adopted unanimously.

NEW BUSINESS

4.1 Resolution 16-08, Resolution to Amend Resolution 15-07 – The Blaine Economic Development Project Plan Establishing a Redevelopment Tax Increment Financing District and Approving a Tax Increment Financing Plan Therefor (Oak Park Project).

Moved by President Ryan, seconded by Commissioner Herbst, that Resolution 16-08, “Resolution to Amend Resolution 15-07 – The Blaine Economic Development Project Plan Establishing a Redevelopment Tax Increment Financing District and Approving a Tax Increment Financing Plan Therefor (Oak Park Project),” be approved.

Finance Director Huss stated Council approved a TIF plan for Oak Park Plaza and upon submission of the forms to the State Auditor it was discovered that a technical correction is needed on the handling of fiscal disparities.

Motion adopted unanimously.

OTHER BUSINESS

None.

ADJOURNMENT

Moved by Commissioner Herbst, seconded by Commissioner Swanson, to adjourn the meeting at 7:24 p.m.

Motion adopted unanimously.

Tom Ryan, President

ATTEST:

Catherine Sorensen, City Clerk
Submitted by TimeSaver Off Site Secretarial, Inc.