

UNAPPROVED

CITY OF BLAINE BLAINE ECONOMIC DEVELOPMENT AUTHORITY

Thursday, August 4, 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 Mike Bourke, Dave Clark, Wes Hovland, Jason King, and Dick Swanson.

ABSENT: Commissioner Russ Herbst.

Quorum present.

ALSO PRESENT: City Manager Clark Arneson; Planning and Community Development Director Bryan Schafer; Public Services Manager Bob Therres; 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 – April 7, 2016

Moved by Commissioner Swanson, seconded by Commissioner King, that the Meeting Minutes of April 7, 2016, be approved.

Motion adopted 3-0-3. (Commissioners Bourke, Clark and Hovland abstained due to absence.)

NEW BUSINESS

4.1 Motion 16-071, Request Incentive Payment for Branch 3 Wetland Banking Project.

Moved by Commissioner Swanson, seconded by Commissioner Hovland, that “Motion 16-071, “Request Incentive Payment for Branch 3 Wetland Banking Project,” be approved.

Stormwater Manager Hafner stated the approved contract amount for the project was not to exceed \$454,912.50. He stated the original RFP for the project included a per acre incentive for each acre of wetland credit over the 40-acre minimum which added to the project cost. The project is complete and 55 acres of credit have been created. He noted the credits have been deposited in the State wetland bank. The project came in under budget at \$425,514. The incentive payment is \$30,000.

Commissioner Bourke asked about recent sales of wetlands credits. Stormwater Manager Hafner replied 6.2 acres have been sold recently and there are 48+ acres of credit in the bank.

Commissioner Bourke asked where the wetland revenues go. Stormwater Manager Hafner replied the wetland revenues from the Branch 3 bank go to the EDA and future sale of credits from the new Blaine Wetland Sanctuary bank would go to Open Space.

Motion adopted unanimously.

OTHER BUSINESS

None.

ADJOURNMENT

Moved by Commissioner Swanson, seconded by Commissioner Bourke, to adjourn the meeting at 7:29 p.m.

Motion adopted unanimously.

Tom Ryan, President

ATTEST:

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