

UNAPPROVED

CITY OF BLAINE BLAINE ECONOMIC DEVELOPMENT AUTHORITY

Thursday, September 1, 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 Wes Hovland, Russ Herbst, and Jason King.

ABSENT: Commissioners Mike Bourke, Dave Clark, and Dick Swanson.

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; Financial Analyst Ward Brown; Spring Lake Park/Blaine/Mounds View Fire Chief Charlie Smith; Communications Technician Roark Haver; Senior Engineering Technician Al Thorp; City Clerk Catherine Sorensen; and Recording Secretary Linda Dahlquist.

APPROVAL OF MINUTES

Meeting Minutes – August 18, 2016

Moved by Commissioner Hovland, seconded by Commissioner King, that the Meeting Minutes of August 18, 2016, be approved.

Motion adopted unanimously.

NEW BUSINESS

4.1 Resolution 16-11, Authorize the Blaine Economic Development Authority Having all the Powers of a Housing Redevelopment Authority, to Levy a Property Tax upon the Taxable Property in the City of Blaine for 2016.

Moved by Commissioner Herbst, seconded by Commissioner Hovland, that Resolution 16-11, “Authorize the Blaine Economic Development Authority Having all the Powers of a Housing Redevelopment Authority, to Levy a Property Tax upon the Taxable Property in the City of Blaine for 2016,” be approved.

Finance Director Huss stated Minnesota Statute require special taxing districts to certify preliminary property tax levies to the County Auditor by September 15. He stated the Blaine Economic Development Authority (EDA) functions as a special taxing district and is therefore authorized to levy taxes under these enabling

statutes. He stated the preliminary levy will be set at the same tax rate as 2016. He noted once the preliminary levy is set, it can only be decreased.

Motion adopted unanimously.

OTHER BUSINESS

None.

ADJOURNMENT

Moved by Commissioner Herbst seconded by Commissioner Hovland, to adjourn the meeting at 7:25 p.m.

Motion adopted unanimously.

Tom Ryan, President

ATTEST:

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