

**UNAPPROVED**

**CITY OF BLAINE  
BLAINE ECONOMIC DEVELOPMENT AUTHORITY**

Thursday, November 3, 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 Vice President Swanson followed by the Roll Call.

**PRESENT:** Vice President Dick Swanson, Commissioners Mike Bourke, Russ Herbst, Wes Hovland, and Jason King.

**ABSENT:** President Tom Ryan and Commissioner Dave Clark

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 – September 15, 2016

Moved by Commissioner Bourke, seconded by Commissioner Herbst, that the Meeting Minutes of September 15, 2016, be approved.

Motion adopted 5-0

**NEW BUSINESS**

4.1 Resolution 16-13, Consideration of the Sale of EDA Wetland Credits for Quail Creek 10<sup>th</sup> Addition.

Moved by Commissioner Hovland, seconded by Commissioner Herbst, that Resolution 16-13, “Consideration of the Sale of EDA Wetland Credits for Quail Creek 10<sup>th</sup> Addition,” be approved.

Planning and Community Development Director Schafer stated the Quail Creek 10<sup>th</sup> Addition will provide a roadway connection to Harpers Street that will required a half acre of wetland fill mitigation. He stated the Coon Creek Watershed and Army Corp of Engineers suggested off-site mitigation of .9412 acre. He stated the developer is seeking to purchase wetland credits from the EDA.

Commissioner Bourke asked if the price of the wetland credits is listed at the going rate. Planning and Community Development Director Schafer replied yes.

Motion adopted unanimously.

4.2 Resolution 16-14, Consideration of the Sale of EDA Wetland Credits for Twin City Orthopedics.

Moved by Commissioner Herbst, seconded by Commissioner Hovland, that Resolution 16-14, "Consideration of the Sale of EDA Wetland Credits for Twin City Orthopedics," be approved.

Planning and Community Development Director Schafer stated the property is a four-acre undeveloped commercial lot located at 112<sup>th</sup> and Ulysses that is proposed to be purchased by Twin City Orthopedics and plans to build a 45,000-square foot, three story (48 foot) building for medical services. He stated the site's development will impact approximately one-half acre of wetland and the Coon Creek Watershed District (CCWD) suggested the impacts be mitigated off-site through the purchase of approved wetland credits. He stated the EDA has a wetland bank north of 109<sup>th</sup> that has approved credits and approximately one acre of wetland credits would need to be purchased from the EDA.

Commissioner Bourke asked about sewer and water lines for the tire company's property. Planning and Community Development Director Schafer replied sewer and water will be brought down from 113<sup>th</sup> and Ulysses.

Commissioner King asked if the EDA wetland credit bank can be added to in the future. Planning and Community Development Director Schafer replied the EDA bank had 55 acres were created originally and there will be 48 credits left. He noted the City's wetland credit bank is just getting started with 12 acres.

Motion adopted unanimously.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Moved by Commissioner Herbst seconded by Commissioner Bourke, to adjourn the meeting at 7:30 p.m.

Motion adopted unanimously.

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Dick Swanson, Vice President

ATTEST:

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Catherine Sorensen, City Clerk

*Submitted by TimeSaver Off Site Secretarial, Inc.*