

**UNAPPROVED**

**CITY OF BLAINE  
BLAINE ECONOMIC DEVELOPMENT AUTHORITY**

Thursday, June 1, 2017  
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 7:32 p.m. by President Ryan followed by the Roll Call.

**PRESENT:** President Tom Ryan, Commissioners Dave Clark (*via Skype from Panama City*), Andy Garvais, Wes Hovland, Julie Jeppson, Jason King, and Dick Swanson.

**ABSENT:** None.

Quorum Present.

**ALSO PRESENT:** City Manager Clark Arneson; Planning and Community Development Director Bryan Schafer; Finance Director Joe Huss; Police Chief/Safety Services Manager Chris Olson; Economic Development Coordinator Erik Thorvig; Public Services Manager Bob Therres; City Engineer Jean Keely; Communications Technician Roark Haver; Senior Engineering Technician Jason Sundeen; and City Clerk Catherine Sorensen.

**APPROVAL OF THE MINUTES**

Moved by Commissioner Hovland, seconded by Commissioner Jeppson, that the Minutes of May 4, 2017, be approved.

Motion adopted 6-1 (Commissioner King abstained due to his absence.)

**NEW BUSINESS**

4.1 EDA Resolution No. 17-07, Approval of Contract with TPC for Business Appreciation Day.

Moved by Commissioner Clark, seconded by Commissioner Swanson, that Resolution No. 17-07, "Approval of Contract with TPC for Business Appreciation Day," be approved.

Economic Development Coordinator Thorvig stated annually the Blaine EDA hosts the City of Blaine Business Appreciation Day golf tournament at the TPC. This year's event will be held on Monday, October 2<sup>nd</sup> in the afternoon. Last year we had a full tournament of 144 golfers. The event includes 18 holes of golf, dinner and awards. The contract with the TPC exceeds \$20,000; therefore, an approval by the EDA is required. The amount of the contract varies depending on the number of golfers. Based on 144 golfers, the contract amount is \$24,168. The EDA charges \$105 per golfer to assist in the cost of the event which totals \$15,120 of revenue for 144 golfers. Staff estimated the EDA contribution to the event would be in the \$9,000 range.

Motion adopted unanimously.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Moved by Commissioner Jeppson, seconded by Commissioner Hovland, to adjourn the meeting at 7:36 p.m.

Motion adopted unanimously.

---

Tom Ryan, President

ATTEST:

---

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