



City of Blaine Anoka County, Minnesota Minutes

Blaine City Hall
10801 Town Sq Dr NE
Blaine, MN 55449

EDA

The purpose of the Blaine Economic Development Authority is to increase the City's commercial/industrial tax base, provide employment opportunities, undertake redevelopment to enhance and maintain neighborhood economic stability, and address special needs, such as senior housing. As authorized under Minnesota State statutes, the Blaine City Council also serves as the Blaine Economic Development Authority.

Thursday, June 7, 2018

7:20 PM

Council Chambers

1 Call to Order

The meeting was called to order at 7:24 p.m. by President Ryan followed by the Roll Call.

2 Roll Call

Quorum Present.

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

Present: 6 - Commissioner Hovland, Commissioner King, President Ryan, Commissioner Swanson, Commissioner Jeppson, and Commissioner Garvais

Absent: 1 - Commissioner Clark

3 Minutes

3-1

APRIL 5 AND MAY 3 2018 EDA MINUTES

Attachments: [April 5 2018 Minutes](#)

[May 3 2018 Minutes](#)

Moved by Commissioner Hovland, seconded by Commissioner Jeppson, that the Minutes of April 5, 2018 and May 3, 2018, be approved.

Motion adopted unanimously.

Aye 6 - Commissioner Hovland Commissioner King President Ryan Commissioner Swanson Commissioner Jeppson Commissioner Garvais

4 New Business**4-1****CONSIDERATION OF THE TRANSFER OF OUTLOT A,
MEADOWS OF RICE CREEK FROM THE BLAINE EDA
TO THE CITY OF BLAINE****Attachments:** [MeadowsofRiceCreek](#)

Economic Development Coordinator Thorvig stated the Meadows of Rice Creek subdivision was platted in 1997. As part of the plat the developer dedicated land in lieu of park dedication. The park is identified as Xylite Park. For some reason the developer deeded a portion of the park to the Blaine EDA rather than the City of Blaine. The error was recently discovered and the proposed action transfers the land from the Blaine EDA to the City of Blaine. The lot is classified by ordinance in the City Code as a park. It was noted a public hearing is required to sell or transfer land by the EDA.

President Ryan opened the Public Hearing at 7:27 p.m.

Hearing no comments from the public, President Ryan closed the Public Hearing at 7:27 p.m.

Moved by Commissioner Swanson, seconded by Commissioner Hovland, that Resolution No. 18-08, "Consideration of the Transfer of Outlot A, Meadows of Rice Creek from the Blaine EDA to the City of Blaine," be approved.

Motion adopted unanimously.

Aye 6 - Commissioner Hovland Commissioner King President Ryan Commissioner Swanson Commissioner Jeppson Commissioner Garvais

5 Other Business

None.

None.

6 Adjournment

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

Motion adopted unanimously.

Aye 6 - Commissioner Hovland Commissioner King President Ryan Commissioner Swanson Commissioner Jeppson Commissioner Garvais