

**CITY OF LINO LAKES
ECONOMIC DEVELOPMENT
ADVISORY COMMITTEE
MINUTES**

DATE:	December 1, 2022
TIME STARTED:	8:02 A.M.
TIME ENDED:	9:07 A.M.
MEMBERS PRESENT:	Chad Wagner, Don Johnson, Steve Marchek, Keith Hembre, Jim Schueller, Nathan Vojtech,
MEMBERS ABSENT:	Patrick Kohler, Andrew Cravero, Julie Jeffrey-Schwartz, Blakely LaCroix
STAFF PRESENT:	Michael Grochala, Harrison Maxwell, Julie Whitney

I. CALL TO ORDER

Chair Schueller called the Economic Development Advisory Committee meeting to order at 8:03 A.M. on December 1, 2022.

II. APPROVAL OF MINUTES

Mr. Vojtech made a motion to approve the October 6, 2022 meeting minutes. Motion was supported by Mr. Johnson, passing unanimously.

III. DISCUSSION ITEMS

A. Otter Lake Master Plan

Mr. Grochala, Community Development Director, presented the staff report. The committee discussed the Otter Lake Master Plan in greater detail.

B. Purchase and Development Agreement with Silver Creek Equity, LLC, Update.

Mr. Grochala, Community Development Director, presented the staff report.

The committee discussed the Purchase and Development Agreement with Silver Creek Equity, LLC, Update in greater detail.

The committee determined that the project should proceed with the multi-family building. Further agreeing, that a deed restriction that prohibits zoning changes on the balance of property should be in place for a period of 3 to 5 years from date of multi-family occupancy.

APPROVED MINUTES

IV. ADJOURNMENT

Mr. Hembre made a motion to adjourn the meeting at 9:07 A.M. Motion was supported by Mr. Vojtech, passing unanimously.

Respectfully submitted,
Harrison Maxwell, Community Development Intern

APPROVED