

**CITY OF LAKE ELMO  
ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
September 21, 2017**

**Call to Order/Roll Call**

Mayor Pearson called the meeting to order at 7:00 P.M.

**PRESENT:** Mike Pearson, Anne Cohen, John Thompson, Linda Larson, Mark Gaertner, Steve Nelson, John Schiltz, and Dan Raleigh

**ABSENT:** Jill Lundgren

Staff Present: City Administrator Handt, Planning Director Becker, City Planner Prchal

**Approval of May 11, 2017 Minutes**

Motion by Thompson, seconded by Gaertner to approve the May 11, 2017 minutes. Motion passed.

**Economic Development Chap of Comp Plan**

Jennifer Haskamp from SHC and Jay Demma from Perkins and Will, the city's consultants on the 2040 comprehensive plan update presented information on the process to update the comp plan. They provided background info on the systems plan; economic, household and employment growth; market trends and discussed land use plans for south of 10<sup>th</sup> St and the Old Village.

**Commissioner Reports**

None

**Director Report**

Handt introduced Ben Prchal, the new City Planner who will provide support to the EDA; reported on the open house for the Twin Cities Business Magazine article and Open to Business meeting; mentioned working with Washing County CDA on trying to recruit a business from Wisconsin and working with Xcel Energy on a site certification application at Hudson and Manning.

**Next Meeting Date and Agenda**

Thompson mentioned developing a pamphlet to send to developers. He will work on a sample before the next meeting. Due to the holidays the next meeting will be January 2018.

**Adjourn**

Meeting adjourned at 9:05 P.M.

Respectfully Submitted,  
Kristina Handt