

LAKE ELMO EDA MINUTES
July 11, 2013

CITY OF LAKE ELMO
ECONOMIC DEVELOPMENT AUTHORITY MINUTES
July 11, 2013

A. CALL TO ORDER.

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

PRESENT: Mike Pearson, Dan Raleigh, John Schiltz, John Thompson, Steve Nelson
Also Present: City Administrator Zuleger, Finance Director Bendel, Program Assistant Gumatz.

B. PURPOSE OF THE EDA.

City Administrator Zuleger gave a presentation on the Purpose of an EDA.

C. APPROVAL OF BY-LAWS.

Mr. Nelson moved to approve the By-Laws. Mr. Raleigh seconded the motion. Motion passed 5-0.

D. ELECTION OF OFFICERS.

Mr. Nelson moved to nominate Mayor Mike Pearson as President. Mr. Thompson seconded the motion. Motion passed 5-0.

Mayor Pearson moved to nominate Dan Raleigh as Vice-President. Mr. Nelson seconded the motion. Motion passed 5-0.

Mayor Pearson moved to nominate John Schiltz as Secretary. Mr. Thompson seconded the motion. Motion passed 5-0.

Mayor Pearson moved to nominate Steve Nelson as Treasurer. Mr. Schiltz seconded the motion. Motion passed 5-0.

Mayor Pearson moved to nominate John Thompson as Assistant Treasurer. Mr. Schiltz seconded the motion. Motion passed 5-0.

Mayor Pearson moved to approve a Resolution Organizing the Economic Development Authority of the City of Lake Elmo, Minnesota. Mr. Thompson seconded the motion. Motion passed 5-0.

E. CITY DEVELOPMENT UPDATES.

City Administrator Zuleger gave a presentation on the latest City Development Updates.

F. CITY CAPITAL IMPROVEMENT PLAN 2013-2017.

The City Capital Improvement Plan for 2013-2017 was briefly discussed.

G. 2013-2014 MEETING SCHEDULE.

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It was decided that for now, the group will meet every other month, with the next meeting to occur on a Thursday in September at 3pm.

H. ADJOURN.

Meeting adjourned at 8:55 P.M.

LAKE ELMO ECONOMIC DEVELOPMENT AUTHORITY

Mike Pearson, President

ATTEST:

John Schiltz, Secretary