

**LAKE ELMO EDA MINUTES
October 16, 2014**

**CITY OF LAKE ELMO
ECONOMIC DEVELOPMENT AUTHORITY MINUTES
October 16, 2014**

I. CALL TO ORDER.

Mayor Pearson called the meeting to order at 6:36 P.M.

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

Also Present: City Administrator Zuleger and Deputy Clerk Gumatz

II. ACCEPT AUGUST 21, 2014 MINUTES

The August 21, 2014 EDA Minutes were approved by a consensus of the Authority.

III. ADOPT RESOLUTION CALLING FOR PUBLIC HEARING FOR ECONOMIC DEVELOPMENT DISTRICT

City Administrator Zuleger explained the Resolution that was before the Authority.

It was decided that the Public Hearing will happen at the next EDA meeting on Thursday, November 20, 2014 at 6:30PM.

Steve Nelson moved to approve Resolution No. 2014-003, a **RESOLUTION CALLING PUBLIC HEARING ON THE PROPOSED ESTABLISHMENT OF ECONOMIC DEVELOPMENT DISTRICT NO.**

1. Anne Cohen seconded the motion.

MOTION PASSED 7-0.

There was discussion regarding what is happening next for the downtown. There was also discussion of Tuesday's Council Workshop meeting.

IV. ADJOURN

Meeting adjourned at 7:30 P.M.

LAKE ELMO ECONOMIC DEVELOPMENT AUTHORITY

Mike Pearson, President

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ATTEST:

John Schiltz, Secretary