

**CITY OF LAKE ELMO
ECONOMIC DEVELOPMENT AUTHORITY MINUTES
June 15, 2021**

Call to Order/Roll Call

Mayor Cadenhead called the meeting to order at 6:05 P.M.

PRESENT: Jeff Holtz, Charles Cadenhead, Linda Larson.

ABSENT: Paul Ryberg and Mark Gaertner

Staff Present: City Administrator Handt

Approval of April 20, 2021 Minutes:

Motion by Larson, seconded by Holtz to approve the April 20, 2021 minutes. Motion passed.

Chris Eng, Washington County Economic Development

Eng presented information about Washington County's economic development efforts over the last few years, market information and programs available to cities and businesses. He shared information about the career pathways program they are working on with the school districts and trade shows/economic development summits coming up this summer and fall. Commissioners asked questions about the county programs and efforts and what other cities are doing.

Next Meeting Date/Future Agenda/Reports

The next meeting will be Wednesday, July 21, 2021 at 6pm. The agenda will include a brief introduction of commercial/business areas in the city by the city planner and then a brainstorming session with Eng to begin work on an economic development strategic plan for the city.

Handt reported we had a new applicant for the EDA. Council interviews will be July 6th. We still would have 3 openings so if anyone else is interested they should be encouraged to apply soon to make that interview time.

Handt also report Council approved a Letter of Intent with NorthPoint Development and the Purchase Agreement is on the consent agenda tonight.

Adjourn

Meeting adjourned at 6:43 P.M.

Respectfully Submitted,
Kristina Handt