

**OSSEO ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
August 13, 2018**

1. ROLL CALL

President Juliana Hultstrom called the regular meeting of the Osseo Economic Development Authority to order at 5:30 p.m., Monday, August 13, 2018.

Members present: Charles Flynn, Juliana Hultstrom, Harold E. Johnson, Sherry Murdock, Duane Poppe, and Larry Stelmach.

Member absent: Mark Schulz.

Staff present: Executive Director Riley Grams, City Planner Nancy Abts, City Accountant Teri Portinen, and City Attorney Mary Tietjen.

Others present: None.

The EDA participated in a redevelopment tour of sites in Osseo prior to the start of the meeting. Participants met at City Hall for the tour at 5:30 p.m.

Tour sites were:

- 1) North Central redevelopment site, 624 Central Avenue
- 2) St. Paul's Lutheran Church field, 710 Broadway Street E
- 3) Rains redevelopment site, 332 2nd Street SE
- 4) Northern Tractor site, 335 County Road 81
- 5) Jefferson Properties, 8603 Jefferson Hwy
- 6) Phone Guys redevelopment site, 17 2nd Street NW
- 7) Celtic Crossing redevelopment site, 140 Regan Lane

The tour ended at 6:33 p.m.

2. APPROVAL OF AGENDA

A motion was made by Stelmach, seconded by Johnson, to approve the Agenda as presented. The motion carried 6-0.

3. APPROVAL OF MINUTES – JULY 9, 2018

A motion was made by Stelmach, seconded by Murdock, to approve the minutes of July 9, 2018, as presented. The motion carried 6-0.

4. MATTERS FROM THE FLOOR – None.

5. PUBLIC HEARINGS – None.

6. ACCOUNTS PAYABLE

Grams presented the EDA Accounts Payable listing.

A motion was made by Johnson, seconded by Murdock, to approve the Accounts Payable. The motion carried 6-0.

7. OLD BUSINESS – None.

8. NEW BUSINESS

A. DISCUSS EDA REDEVELOPMENT TOUR SITES

Executive Director Riley Grams stated the Commission members decided to participate in a tour of potential redevelopment sites around the City. Staff commented on the parcel information for each of the seven sites that were part of the tour tonight.

Grams explained the EDA members met today at 5:30 p.m. and visited the seven sites, spending approximately 10 minutes at each site. At the conclusion of the tour, the EDA members returned to City Hall to reconvene in the Council Chambers. He reported the plan is to review the sites and determine what the best course of action would be. He stated he would like to discuss this further with the EDA at its September meeting.

Hultstrom recommended Housing for All representatives attend the September EDA meeting.

Stelmach requested all types of housing developers be invited to the September meeting.

Johnson commented on the upcoming bus tour with Housing for All representatives.

Hultstrom discussed the Hickory Ridge affordable housing complex that was completed in Maple Grove and noted this was an award-winning development.

9. REPORTS OR COMMENTS: Executive Director, President, Members

Johnson commented on a series of light rail redevelopment meetings he attended in Brooklyn Park.

City Planner Nancy Abts stated she was happy to be back at work fulltime.

Hultstrom explained she also attended the light rail redevelopment meetings in Brooklyn Park. She stated she enjoyed meeting with the developers at these meetings. She then discussed the Housing for All meeting she attended on July 24.

10. ADJOURNMENT

A motion was made by Johnson, seconded by Stelmach, to adjourn at 6:52 p.m. The motion carried 6-0.

Respectfully submitted,

Heidi Guenther
TimeSaver Off Site Secretarial, Inc.