



MINUTES
Economic Development Authority
June 18, 2024

CALL TO ORDER

The Economic Development Authority meeting was called to order at 5:30 pm.

Present: Chair: Jahn Dyvik; Vice Chair: Mike Feldmann; Board: Tim Hultmann, Gina Joyce (attended remotely via interactive technology), Deirdre Kvale, Charlie Miner, and Sahand Elmtalab

Staff Present: City Administrator/Executive Director: Scott Weske; City Clerk: Jeanette Moeller

Absent: None

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

A motion was made by Feldmann, seconded by Hultmann, to approve the agenda. Ayes: all.

CONSENT AGENDA

A. Approve Minutes of March 19, 2024 Economic Development Authority Meeting

A motion was made by Miner, seconded by Feldmann, to approve the Consent Agenda as presented. Ayes: all.

OPEN CORRESPONDENCE

No one was in attendance to address the City Council during Open Correspondence.

BUSINESS ITEMS

Approve Second Amendment to Assessment Agreement to Add Additional Property

Executive Director Weske gave a brief summary of the proposed second amendment to the assessment agreement for the Long Lake Townhomes, LLC in order to add additional property, the former Kunze property.

City Clerk Moeller clarified that the Kunze property had been included in the original plat because the owner had consented to that action prior to the purchase of her property at a later date.

The EDA discussed the TIF implications of this change.

A motion was made by Miner, seconded by Hultmann, to adopt Resolution No. 2024-26 approving the Second Amendment to Assessment Agreement between the Long Lake Economic Development Authority,

the City of Long Lake, and Long Lake Townhomes, LLC, and authorizing the President and Executive Director to execute the Second Amendment afore-mentioned, on behalf of the City's Economic Development Authority. Ayes: all.

OTHER BUSINESS

Updates on Former BP Site - Chair Dyvik asked if there had been any new interest expressed in the former BP site. Moeller indicated that between her and Weske, they had received some interested calls from Scooters and Dunn Brothers franchisees, and she had also been in contact with an independent party that is currently working on a concept for submission. She noted that there has been a rash of interest recently, and she had been able to provide the new interested parties with the slightly more relaxed drive-thru and restaurant parking regulations. She encouraged the EDA to send any other interested parties her way. She had also been approached recently by a food truck who may be considering applying to locate at the property as well.

ADJOURN

Hearing no objection, Chair Dyvik adjourned the meeting by general consent at 5:44 pm.

Respectfully submitted,
Scott Weske, Executive Director