



**MINUTES**  
**Economic Development Authority**  
**April 18, 2023**

**CALL TO ORDER**

The Economic Development Authority meeting was called to order by Vice Chair Feldmann at 4:36 pm.

**Present:** Chair: Jahn Dyvik (arrived at 4:54 pm prior to adjournment); Vice Chair: Mike Feldmann; Board: Deirdre Kvale, Charlie Miner, Gina Joyce, and Tim Hultmann

**Staff Present:** City Administrator/Executive Director: Scott Weske; City Attorney: John Thames; and City Clerk: Jeanette Moeller

**Absent:** Board: Sahand Elmtalab (with prior notice)

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

*A motion was made by Miner, seconded by Kvale, to approve the agenda. Ayes: all.*

**CONSENT AGENDA**

- A. Approve Minutes of March 7, 2023 Economic Development Authority Meeting

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

**OPEN CORRESPONDENCE**

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

**BUSINESS ITEMS**

**Closed Session Pursuant to Minn. Stat. 13D.05, Subd 3(c)(3): Develop or Consider Offer for the Purchase or Sale of Real Property, PID #34-118-23-32-0002**

*A motion was made by Kvale, seconded by Miner, to move into a Closed Session pursuant to Minn. State. 13D.05, Subd 3 (c)(3). Ayes: all.*

*A motion was made by Miner, seconded by Hultmann, to exit the Closed Session. Ayes: all*

City Attorney Thames summarized that the EDA had just concluded a Closed Session held pursuant to Minn. State. 13D.05, Subd 3 (c)(3) to discuss or consider an offer for the purchase or sale of real property, PID #34-118-23-32-0002, and staff was given direction.

**Consider Approval of Resolution Authorizing Closing on the Purchase of Property**

City Attorney Thames explained that Resolution No. 2023-21 had been prepared for EDA action to authorize closing on the sale of real property identified as PID #34-118-23-32-0002.

*A motion was made by Miner, seconded by Joyce, to adopt Resolution No. 2023-21 authorizing closing for the sale of certain real property. Ayes: all.*

## **OTHER BUSINESS**

**Interest in City Owned Property** - Executive Director Weske shared that he had a conversation today with a company who has built other Caribou Cabin locations about possibilities there may be in the City, particularly the 1905 Wayzata Boulevard W property. He believes the company may consider submitting a potential site plan for staff review.

Chair Dyvik arrived to the meeting at 4:54 pm.

## **ADJOURN**

*Hearing no objection, Chair Dyvik adjourned the meeting by general consent at 4:56 pm.*

Respectfully submitted,

Scott Weske, Executive Director