



MINUTES
ECONOMIC DEVELOPMENT AUTHORITY MEETING
MAPLE PLAIN CITY HALL
March 10, 2025
7:00 PM

1. CALL TO ORDER

Chair Julie Maas-Kusske Called the meeting to order at 7:00 PM

Chair led the assembly in the Pledge of Allegiance

PRESENT

Chair Julie Maas-Kusske
Commissioner Mike DeLuca
Commissioner Rochelle Arvizo
Commissioner Connie Francis
Commissioner Andrew Burak
Commissioner Adam Wardin

ABSENT

Commissioner Jack Henrich

2. ADOPT AGENDA

Commissioner Francis made a motion to approve the meeting agenda and seconded it to Commissioner Burak.

Voting Yea: Chair Maas-Kusske, Commissioner DeLuca, Commissioner Arvizo, Commissioner Francis, Commissioner Burak, Commissioner Wardin

3. MINUTES

The motion to approve the Minutes from October 14, 2024 & February 10, 2025 was made by Commissioner Wardin and seconded by Commissioner Francis.

Voting Yea: Chair Maas-Kusske, Commissioner DeLuca, Commissioner Arvizo, Commissioner Francis, Commissioner Burak, Commissioner Wardin Motion Passed 6-0

A. Minutes from 10-14-2024

B. Minutes from 02-10-2025

4. OLD BUSINESS

5. NEW BUSINESS

A. Downtown Development Purchase Agreement

This meeting will be recorded and then posted to the City website within 3 to 5 business days.

City Planner Mark Kaltas Presented a Purchase Agreement from Northland Development Company. The proposal includes 70-unit proposal, city hall addition, and a retail component. The planning/construction will occur in a 3 phase plan. The city will have to decide to be a part of the development at the end of phase 1.

Motion to recommend that the City Council approve it at the proposal made by Commissioner Francis, Seconded by Commissioner DeLuca.

Voting Yea: Chair Maas-Kusske, Commissioner DeLuca, Commissioner Francis, Commissioner Burak, Commissioner Wardin

Voting Nay: Commissioner Arvizo

Motion passed 5-1

- B. CLOSED SESSION: Discussion to Develop an offer for the purchase of Property - This portion of the meeting may be closed pursuant to Minnesota Statute 13D.05, Subd. 3(a.3).

Commissioner Francis made the motion to go into a closed session and seconded it to Commissioner Burak.

Voting Yea: Chair Maas-Kusske, Commissioner DeLuca, Commissioner Arvizo, Commissioner Francis, Commissioner Burak, Commissioner Wardin

Motion passed 6-0 and the commission went into closed session at 7:44

Commissioner Francis motioned to go out of closed session and seconded it to Commissioner Arvizo.

Voting Yea: Chair Maas-Kusske, Commissioner DeLuca, Commissioner Arvizo, Commissioner Francis, Commissioner Burak, Commissioner Wardin

Motion passed 6-0 and the commission went into closed session at 8:12

6. OTHER BUSINESS

7. ADJOURNMENT

A motion to adjourn was made by Commissioner Francis, Seconded by Commissioner Arvizo.

Voting Yea: Chair Maas-Kusske, Commissioner DeLuca, Commissioner Arvizo, Commissioner Francis, Commissioner Burak, Commissioner Wardin

Motion passed 6-0

The commission adjourned at 8:12

I, the undersigned, Jacob Kolander, City Administrator in and for the City of Maple Plain, Minnesota, do hereby certify that the above and foregoing is a true and correct copy of the minutes.

Respectfully submitted by:

