



City of Blaine

Economic Development Authority

October 7, 2024 | 8:00 PM
Blaine City Hall
10801 Town Square Drive NE
Blaine, MN 55449

MINUTES

1. Call to Order

The meeting was called to order at 8:41PM by President Sanders followed by the Roll Call.

2. Roll Call

PRESENT: President Tim Sanders, Commissioners Terra Fleming, Leslie Larson, Tom Newland, and Jess Robertson.

ABSENT: Commissioners Chris Massoglia and Lori Saroya.

Quorum Present.

ALSO PRESENT: Acting City Manager/Community Development Director Erik Thorvig; City Planner Sheila Sellman; Safety Services Director/Police Chief Brian Podany; Finance Director Jason Zimmerman; Director of Engineering Dan Schluender; Communications Manager Ben Hayle; and City Clerk Catherine Sorensen.

3. Approval of Minutes

3.1. 2024-449 Approval of the September 16, 2024 Economic Development Authority (EDA) Minutes.

Sponsors: Erik Thorvig, Community Development Director

Moved by Commissioner Newland, seconded by Commissioner Robertson, that the Minutes of September 16, 2024, be approved.

Motion adopted unanimously.

4. New Business

- 4.1.** RES 24-194 Resolution Approving an Amendment to the Blaine Economic Development Project Plan to Establish a Redevelopment Tax Increment Financing District Therein, Approving a Tax Increment Financing Plan Therefor (105th Avenue Redevelopment Area-East District) and Authorizing the Execution of a Tax Increment Pledge and Related Documents with the City
Sponsors: Erik Thorvig, Community Development Director

Community Development Director Thorvig explained this was a companion item to the item that was considered by the City Council. He requested the EDA formally adopt an amendment to the Blaine Economic Development Project Plan to establish a Redevelopment TIF District, I-25.

Moved by Commissioner Newland, seconded by Commissioner Robertson, to adopt a Resolution Approving an Amendment to the Blaine Economic Development Project Plan to Establish a Redevelopment Tax Increment Financing District Therein, Approving a Tax Increment Financing Plan Therefor (105th Avenue Redevelopment Area-East District) and Authorizing the Execution of a Tax Increment Pledge and Related Documents with the City.

Motion adopted unanimously.

5. Old Business

None.

6. Adjournment

Meeting adjourned at 8:42PM.



Signed by _____

Tim Sanders
Tim Sanders, President

Attest by: _____

Catherine M. Sorensen
Catherine M. Sorensen, CMC, City Clerk