



City of Blaine

Economic Development Authority

October 16, 2023 | 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 8:56PM by President Sanders followed by the Roll Call.

2. Roll Call

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

ABSENT: None.

Quorum Present.

ALSO PRESENT: City Manager Michelle Wolfe; Community Development Director Erik Thorvig; Safety Services Director/Police Chief Brian Podany; Finance Director Jason Zimmerman; Communications Manager Ben Hayle; and City Clerk Catherine Sorensen.

3. Approval of Minutes

- 3.1.** 2023-426 Approval of the August 21, 2023 Economic Development Authority (EDA) Minutes
Sponsors: Erik Thorvig, Community Development Director

Moved by Commissioner Fleming, seconded by Commissioner Larson, that the Minutes of August 21, 2023, be approved.

Motion adopted unanimously.

- 3.2.** 2023-475 Approval of the September 18, 2023 Economic Development Authority (EDA) Minutes
Sponsors: Erik Thorvig, Community Development Director

Moved by Commissioner Robertson, seconded by Commissioner Massoglia, that the Minutes of September 18, 2023, be approved.

Motion adopted unanimously.

4. New Business

- 4.1. RES 23-154 Resolution Selecting The Center for Energy and Environment as the Loan Servicer for the Home Improvement Loan Program
Sponsors: Elizabeth Showalter, Community Development Specialist

Community Development Director Thorvig stated the EDA uses a third party servicer to collect payments for the home improvement loan program. An RFP was issued to select a servicer and staff recommended entering into a contract with the Center for Energy and Environment for loan servicing.

Moved by Commissioner Newland, seconded by Commissioner Massoglia, to adopt a Resolution Selecting The Center for Energy and Environment as the Loan Servicer for the Home Improvement Loan Program.

Motion adopted unanimously.

5. Old Business

None.

6. Adjournment

Moved by Commissioner Robertson, seconded by Commissioner Massoglia, to adjourn the meeting at 9:00PM.

Motion adopted unanimously.



Signed by

Tim Sanders, President

Attest by:

Catherine M. Sorensen, CMC, City Clerk

