



City of Blaine

Economic Development Authority

July 1, 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 8:23PM 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; Director of Engineering Dan Schluender; Communications Manager Ben Hayle; and City Clerk Catherine Sorensen.

3. Approval of Minutes

3.1. 2024-267 Approval of the May 20, 2024 Economic Development Authority (EDA) Minutes
Sponsors: Erik Thorvig, Community Development Director

Moved by Commissioner Newland, seconded by Commissioner Robertson, that the Minutes of May 20, 2024, be approved.

Motion adopted unanimously.

4. New Business

- 4.1.** 2024-186 Authorizing the EDA Right-of-Way Acquisition for the 2024 Southwest Area Street Reconstruction Project Improvement Project 24-07
Sponsors: Daniel Schluender, Director of Engineering

Director of Engineering Schluender stated the City Council previously authorized the design and preparation of plans and specifications for improvements to the 2024 Southwest Area Street Reconstruction. The proposed improvements require permanent easements to be acquired from 12 different adjacent properties to complete the project as designed. Two of these properties are owned by the City of Blaine Economic Development Authority (EDA).

Moved by Commissioner Newland, seconded by Commissioner Robertson, to Authorize the EDA Right-of-Way Acquisition for the 2024 Southwest Area Street Reconstruction Project Improvement Project 24-07.

Motion adopted unanimously.

5. Old Business

None.

6. Adjournment

Moved by Commissioner Robertson, seconded by Commissioner Newland, to adjourn the meeting at 8:25PM.

Motion adopted unanimously.



Signed by

Tim Sanders, President

Attest by:

Catherine M. Sorensen, CMC, City Clerk