



City of Blaine

Economic Development Authority

July 15, 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 8:32PM by President Sanders followed by the Roll Call.

2. Roll Call

PRESENT: President Tim Sanders, Commissioners Terra Fleming, Leslie Larson, Chris Massoglia (attending remotely from The Wheelhouse Restaurant, E1209 County Q, Waupaca WI 54981-8432), Tom Newland, and Jess Robertson.

ABSENT: Commissioner Lori Saroya.

Quorum Present.

ALSO PRESENT: City Manager Michelle Wolfe; Community Development Director Erik Thorvig; Finance Director Jason Zimmerman; Director of Engineering Dan Schluender; Community Development Specialist Elizabeth Showalter; Director of Administrative Services Scott Johnson; Communications Manager Ben Hayle; and City Clerk Catherine Sorensen.

3. Approval of Minutes

3.1. 2024-280 Approval of the July 1, 2024 Economic Development Authority (EDA) Minutes.

Sponsors: Erik Thorvig, Community Development Director

Moved by Commissioner Robertson, seconded by Commissioner Newland, that the Minutes of July 1, 2024, be approved.

A roll call vote was taken. Motion adopted unanimously.

4. New Business

4.1. RES 24-142 Resolution Authorizing Contract with Minnesota Housing for the Manufactured Home Repair Program.

Sponsors: Elizabeth Showalter, Community Development Specialist

Community Development Specialist Showalter stated the EDA was awarded \$347,000 in funds from the Minnesota Housing Homeownership Impact Fund in 2023. The contract with Minnesota Housing allowing for distribution of those funds is now available and staff recommends approval of the contract.

Moved by Commissioner Robertson, seconded by Commissioner Larson, to adopt a Resolution Authorizing Contract with Minnesota Housing for the Manufactured Home Repair Program.

A roll call vote was taken. Motion adopted unanimously.

5. Old Business

None.

6. Adjournment

Moved by Commissioner Robertson, seconded by Commissioner Larson, to adjourn the meeting at 8:35PM.

A roll call vote was taken. Motion adopted unanimously.



Signed by

Tim Sanders, President

Attest by:

Catherine M. Sorensen, CMC, City Clerk