



City of Blaine

Economic Development Authority

September 4, 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 9:14PM by President Sanders followed by the Roll Call.

2. Roll Call

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

ABSENT: Commissioner Lori Saroya.

Quorum Present.

ALSO PRESENT: City Manager Michelle Wolfe; Community Development Director Erik Thorvig; City Planner Sheila Sellman; Director of Administrative Services Scott Johnson; Public Works Director Nick Fleishhacker; Safety Services Director/Police Chief Brian Podany; Finance Director Jason Zimmerman; Director of Engineering Dan Schluender; City Attorney Tom Loonan; and City Clerk Catherine Sorensen.

3. Approval of Minutes

3.1. 2024-366 Approval of the July 15, 2024 Economic Development Authority (EDA) Minutes.

Sponsors: Erik Thorvig, Community Development Director

Moved by Commissioner Newland, seconded by Commissioner Robertson, that the Minutes of June 15, 2024, be approved.

Motion adopted unanimously.

4. New Business

4.1. RES 24-164 Resolution Granting an Access Agreement to EB Blaine, LLC
Sponsors: Erik Thorvig, Community Development Director

Community Development Director Thorvig stated the developer of the 105th Avenue Redevelopment project intends to perform certain site investigation and preparation activities on EDA owned property including, but not limited to, accessing the EDA property, hauling materials and equipment through the EDA property, activities related to investigation and installation of roadway, utilities, infrastructure construction and general site work. This activity will begin in 2024, prior to the EDA transferring property to the developer. Therefore, an agreement has been prepared to allow the developer access to EDA-owned property to complete said work. Other agreements will be in place specifically related to the improvements that are occurring, including the master development agreement and infrastructure development agreement. These agreements will require engineering plans and certain financial guarantees, which is typical when public improvements are being completed by a developer.

Moved by Commissioner Robertson, seconded by Commissioner Massoglia to adopt a Resolution Granting an Access Agreement to EB Blaine, LLC.

Motion adopted unanimously.

5. Old Business

Mr. Thorvig explained staff would be sending the city council information regarding the upcoming Blaine Business Appreciation Day, which would be held on Monday, September 23.

6. Adjournment

Moved by Commissioner Robertson, seconded by Commissioner Newland, to adjourn the meeting at 9:16PM.

Motion adopted unanimously.



Signed by

Tim Sanders, President

Attest by:

Catherine M. Sorensen, CMC, City Clerk

