



City of Blaine Anoka County, Minnesota Minutes EDA

Blaine City Hall
10801 Town Sq Dr NE
Blaine MN 55449

The purpose of the Blaine Economic Development Authority is to increase the City's commercial/industrial tax base, provide employment opportunities, undertake redevelopment to enhance and maintain neighborhood economic stability, and address special needs, such as senior housing. As authorized under Minnesota State statutes, the Blaine City Council also serves as the Blaine Economic Development Authority.

Monday, December 5, 2022

Council Chambers

1 Call to Order

The meeting was called to order at 10:07PM by President Sanders followed by the Roll Call.

2 Roll Call

PRESENT: President Tim Sanders, Commissioners Wes Hovland, Julie Jeppson, Chris Massoglia, Tom Newland, Richard Paul, and Jess Robertson.

ABSENT: None.

Quorum Present.

ALSO PRESENT: City Manager Michelle Wolfe; Community Development Director Erik Thorvig; City Planner Sheila Sellman; Safety Services Director/Police Chief Brian Podany; Finance Director Joe Huss; City Engineer Dan Schluender; Communications Manager Ben Hayle; and City Clerk Catherine Sorensen.

Present: 6 - Commissioner Jeppson, Commissioner Robertson, Commissioner Paul, Commissioner Hovland, Commissioner Massoglia, and President Sanders

3 Minutes

3-1

Approval of the October 10, 2022 EDA Minutes

Attachments: [Unapproved Minutes 101022](#)

Moved by Commissioner Jeppson, seconded by Commissioner Newland, that the Minutes of October 10, 2022, be approved.

Motion adopted unanimously.

Aye 6 - Commissioner Jeppson Commissioner Robertson Commissioner Paul
Commissioner Hovland Commissioner Massoglia President Sanders

3-2

Approval of the October 17, 2022 EDA Minutes

Attachments: [Unapproved Minutes 101722](#)

Moved by Commissioner Jeppson, seconded by Commissioner Newland, that the Minutes of October 17, 2022, be approved.

Motion adopted unanimously.

Aye 6 - Commissioner Jeppson Commissioner Robertson Commissioner Paul
Commissioner Hovland Commissioner Massoglia President Sanders

4 New Business

4-1

Resolution Approving an Amendment to The Blaine Economic Development Project Plan, Establishing a Redevelopment Tax Increment Financing District and Approving a Tax Increment Financing Plan Therefor (Rainbow Village Redevelopment Project)

Attachments: [Draft TIF Plan](#)
 [Structrually Substandard Finding Report](#)
 [Draft Term Sheet](#)

Community Development Director Thorvig stated based on the previous actions of the city council, staff was recommending the EDA not approve the TIF plan for the Rainbow Village Redevelopment Project.

Moved by Commissioner Massoglia, seconded by Commissioner Newland, that Resolution No. 22-14, "Resolution Approving an Amendment to The Blaine Economic Development Project Plan, Establishing a Redevelopment Tax Increment Financing District and Approving a Tax Increment Financing Plan Therefor (Rainbow Village Redevelopment Project)," be approved.

Motion failed 0-7 (All councilmembers opposed).

Nay 6 - Commissioner Jeppson Commissioner Robertson Commissioner Paul
Commissioner Hovland Commissioner Massoglia President Sanders

5 Other Business

None.

6 Adjournment

Moved by Commissioner Robertson, seconded by Commissioner Jeppson, to adjourn the meeting at 10:08PM.

Motion adopted unanimously.

Aye 6 - Commissioner Jeppson Commissioner Robertson Commissioner Paul
Commissioner Hovland Commissioner Massoglia President Sanders