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.

Thursday, March 15, 2018 | **7:20 PM** | **Council Chambers**

1 Call to Order

The meeting was called to order at 7:27 p.m. by President Ryan followed by the Roll Call.

2 Roll Call

Quorum Present.

ALSO PRESENT: City Manager Clark Arneson; Planning and Community Development Director Bryan Schafer; Public Works Director Jon Haukaas; Police Chief/Safety Services Manager Brian Podany; Finance Director Joe Huss; Economic Development Coordinator Erik Thorvig; Public Services Manager/Assistant City Manager Bob Therres; City Engineer Jean Keely; Communications Technician Roark Haver; Senior Engineering Technician Jason Sundeen; and City Clerk Catherine Sorensen.

Present: 6 - Commissioner Clark, Commissioner Hovland, Commissioner King, President Ryan, Commissioner Swanson, and Commissioner Jeppson

Absent: 1 - Commissioner Garvais

3 Minutes

3-1

February 15, 2018 EDA MINUTES

Attachments: Feb 15 EDA Minutes

Moved by Commissioner Swanson, seconded by Commissioner Jeppson, that the Minutes of February 15, 2018, be approved.

Motion adopted unanimously.

Aye 6 - Commissioner Clark Commissioner Hovland Commissioner King President Ryan Commissioner Swanson Commissioner Jeppson

4 New Business

4-1 CERTIFY STRUCTURE AT 10500 RADISSON ROAD AS A SUBSTANDARD BUILDING FOR TIF PURPOSES

Attachments: Letter of Finding

Economic Development Coordinator Thorvig stated staff is reviewing options for a future redevelopment TIF district in the 105th Avenue/Nassau Street area to fund activities related to redevelopment. Minnesota Statutes require a certain portion of buildings within a new redevelopment district to be declared substandard through an inspection process done by a 3rd party that meets specific criteria outlined by statute. He reported Kwik Trip is planning to demolish the property at 10500 Radisson Road in the very near future. In order for this building to be counted as a substandard building for a future district, the EDA must certify the building by resolution as substandard prior to demolition. A report by the architect completing the inspection that declares the building substandard was reviewed with the EDA. It was noted in the coming months staff would be evaluating if it made sense for the City to create a new TIF district.

Moved by President Ryan, seconded by Commissioner Jeppson, that Resolution No. 18-03, "Certify Structure at 10500 Radisson Road as a Substandard Building for TIF Purposes," be approved.

Motion adopted unanimously.

Aye 6 - Commissioner Clark Commissioner Hovland Commissioner King President Ryan Commissioner Swanson Commissioner Jeppson

5 Other Business

None

None.

6 Adjournment

Moved by Commissioner Hovland, seconded by Commissioner Jeppson, to adjourn the meeting at 7:30 p.m.

Motion adopted unanimously.

Aye 6 - Commissioner Clark Commissioner Hovland Commissioner King President Ryan Commissioner Swanson Commissioner Jeppson