

Wednesday, February 17, 2016

DEVELOPMENT AUTHORITY COMMITTEE MEETING MINUTES

4:00 PM Washburn Library - Basement

Committee Members: Rick Geisen, Richard Avol, Peter Bremner, Nathan Engstrom, Taylor Pearson (late), Jon Wheeler.

Excused: Christine Kelly

Municipal Personnel: Mayor Griffiths, Council Members Mary McGrath, City Administrator Scott J. Kluver, Assistant City Administrator Dan Stoltman

Call to Order – The meeting was called to order at 4:05 p.m. Chair Geisen.

Approval of Minutes from the January 20, 2015 Meeting – Motion by Bremner, seconded by Avol to approve the January 20, 2016 minutes with the correction of adding Jon Wheeler and removing the duplicate Christine Kelly to the attendance section. Motion carried 5-0.

Presentation of Draft Report by Cedar Corporation on the Redevelopment of City-Owned Property South of Omaha Street - Patrick Beilfuss and Seth Hudson from Cedar Corporation were in attendance to discuss conceptual renderings of the proposed plan. A layout to determine the potential number of units that could be built was presented. It included eight and four unit apartments, as well as larger and tiny single family homes. There was a small location for commercial activity, and the presented renderings would depend upon a land swap and cooperation with Mr. Mick Anderson in order to become a reality. Pearson entered the meeting at 4:43. Discussion occurred on the type of housing depicted and discussion focused on the density and the type of housing, including the cost of the housing. Geisen asked the membership if they were favorable to proceeding with a concept that would require negotiating a land swap with Mr. Anderson. Consensus of the membership was to proceed down that path. Cedar Corp. will contact Mr. Anderson to begin that discussion. It is understood that Council would have to approve any deal. Wheeler left the meeting at 5:20. Discussion occurred on next steps and making final recommendations of a plan and sending it on to the Council. Projected valuations were discussed.

Future Agenda Items - The next meeting will be on March 16, 2016 to provide a final recommendation to Council.

Adjournment - Motion by Geisen, seconded by Pearson to adjourn the meeting. Motion carried unanimously at 5:35 p.m.

Scott J. Kluver
City Administrator