

Wednesday, May 4, 2016

DEVELOPMENT AUTHORITY COMMITTEE MEETING MINUTES

4:00 PM Washburn Library - Basement

Committee Members: Robert Arquette, Richard Avol, Peter Bremner, Nathan Engstrom, Taylor Pearson.

Excused: Rick Geisen, Jon Wheeler

Municipal Personnel: Mayor Griffiths, City Administrator Scott J. Kluver, Assistant City Administrator Dan Stoltman

Call to Order – The meeting was called to order at 4:03 p.m. by Vice-Chair Pearson.

Election of Chair/Vice-Chair – Avol moved and Bremner seconded to retain Geisen and Pearson and Chair and Vice-Chair Respectively. Motion carried 5-0.

Approval of Minutes from the February 17, 2016 Meeting – Motion by Avol, second by Bremner to approve the February 17, 2016 minutes. Motion carried 5-0.

Discussion and Recommendation on Revised Draft Report by Cedar Corporation on the Redevelopment of City-Owned Property South of Omaha Street – Seth Hudson from Cedar Corp. was present to discuss revisions to the proposed plans on the subject property. Two different concepts were presented. One concept included the property currently owned by Mr. Mick Anderson, and the second did not. The costs to reroute the electrical transmission lines, fiber lines, and ATV route would cost \$376,000. In addition, other utility and infrastructure costs are anticipated to be approximately \$1,000,000 for the concept with the Anderson property and \$310,000 for the concept without the Anderson property. Discussion on the layout occurred, along with discussion of sight lines and proposed height of the buildings. It was noted that Mr. Anderson has made an offer to the City to purchase his property. That will be discussed at the May 9th Council meeting. Pearson moved and Bremer seconded to recommend the plan, with both potential concepts, to the Council for approval. Discussion occurred on what the next steps would be, including the preparation of an RFP for the property. The Preparation of an RFP would require a contract amendment if Cedar Corp. would do that work. Motion carried 5-0.

Future Agenda Items - The next meeting is tentatively set for June 8, 2016.

Adjournment - Motion by Avol, second by Arquette to adjourn the meeting. Motion carried 5-0 at 5:15 p.m.

Scott J. Kluver
City Administrator