

MEETING MINUTES

CLARA CITY
ECONOMIC DEVELOPMENT AUTHORITY (EDA)
REGULAR MEETING
Monday, November 8, 2021
12:00 Noon

Call-In Number: 1-419-739-2663
Room: 6022
PIN: 2718
(Phone activated at 11:59 AM)

CITY HALL COUNCIL CHAMBERS
CLARA CITY, MINNESOTA

Members present: Chip Goeman, Chad Forkrud, Rhonda Pieper, Gary Nelson, Robert Schwitters, and Steve Jones

Members absent: James Thein

Staff present:

Others present: Sam Peterson (Clara City Herald), County Commissioner Candice Jaenisch (By Phone)

1. Call to Order—*By President Chip Goeman at 12:03P.M.*
2. Additions/Deletions/Modifications/Approval of Agenda: *NONE*
3. Approval of Minutes
 3. (A) Regular EDA Meeting Minutes for Sept. 14, 2021. *M/S/P 6-0 (Nelson/Schwitters) to approve the EDA Meeting Minutes for September 14, 2021, as presented.*
4. Communications/Notices: NONE
5. Reports from Officers and Committees
 5. (A) Financial Report—*No changes from last month.*
 5. (B) Loan Servicing Requests, if any—*None*
6. Reports from Staff and Administrative Officers: Delayed until later in the meeting.
7. General Business

OLD BUSINESS:

7. (A) Update on Old Junior High Site Project: (Hillside Development Project): Alliance Building Corp. have moved forward and have completed a site survey (given out at the meeting). They will be working on some potential site drawings in the next month or so.

7. (B) TIF District Development-Old Junior High Site (Pending) Jones gave an update, and there was discussion about timing of the demolition, and should it be part of the developer agreement or done by the owner. The potential developer had been originally told this would be done first before it was developed, and they are skittish about including it in as part of their project. Jones will discuss County help with Commissioner Jaenisch.

7. (C) Housing Discussion Update: Lowell Schwitters and Mayor Nelson discussed residential Property options. A new site has come up for discussion (Haggenmiller land). After further discussion, *M/S/P 6-0 (Forkrud/Nelson) to direct them to continue negotiations on the Haggenmiller and ascertain the exact acres available and cost.*

7. (D) Consideration of New Minnesota Investment Fund (MIF) Revolving Loan Fund (RLF) Policy and Application (EDA and City): After discussion, . *M/S/P 6-0 (Nelson/Schwitters) to approve the Policy as presented.*

8. Announcements: *The next meeting of the EDA will be Monday, December 13, 2021 at NOON, at City Hall.*

9. Adjournment—*At 12:25 PM*

ATTEST: _____
Steven C. Jones, Secretary