

REGULAR MEETING OF THE CALEDONIA
ECONOMIC DEVELOPMENT AUTHORITY
CALEDONIA, MINNESOTA
Wednesday, July 14, 2010

CALL TO ORDER: Following due call and notice thereof President Schroeder called the Meeting to order at 1:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: President Craig Schroeder, Randi Vick, Harley Meiners, Mike Werner and Tom Murphy. Consultants and City Staff present: Jennifer Feely, Stephanie Mann, Mike Gerardy and Jane Schiltz.

ADDITIONS TO AGENDA: Commissioner of Transportation visit to Caledonia, County Airport, addition of EDA member and Mike Rogich to discuss Nanoff property.

MINUTES OF PAST MEETINGS: Following brief review, a motion was made by Member Murphy, seconded by Member Meiners, to approve the minutes of the May Meeting, held May 12, 2010 as presented. All members present voted in favor and the motion was declared carried.

EDA FINANCIAL UPDATE: Jane Schiltz, EDA Director, reported the financial data as of June 30, 2010. The financial statement report shows a balance of \$163,496.60 in the Checking Account, being \$6,376.12 in the Small Cities Development Program (Commercial) and \$157,120.48 in the DEED and Intermediary Relending Program. Total outstanding loan balances are \$251,423.07 as reflected on the Summary Sheet. Following discussion, a motion was made by Member Werner seconded by President Schroeder, to accept the financial report. All members present voted in favor and the motion was declared carried.

VISITORS: Jordan Wilms and Mike Rogich

Mike Rogich met with the Board to discuss his involvement with the Nanoff Property. Mike met with Mr. Wm. Bosshard and came to a resolution with him concerning a 72 hour notification to Mike Nanoff, then giving Mike Rogich the opportunity to clean up this property. Mike discussed plans for this building, which include a major clean up and then building improvements. Many issues were discussed: rezoning, building codes, building inventory accountability, etc. The EDA Board thanked Mike for sharing this information and then suggested that he speak with City Attorney Tim Murphy. President Schroeder will also review these concerns with the City Attorney.

Member Murphy discussed the possibility of having Mr. Nick Thompson, Commissioner of Transportation, along with Jon Chiglo come to Caledonia on October 7, 2010 to become familiar with highway conditions and needs in Caledonia. Mayor Burns will host the group and Tom encourages participation from the EDA Board, Chamber of Commerce, City Council and Houston County Board of Commissioners.

Jordan Wilms discussed the Houston County Airport Expansion issues which were part of the County Board meeting, July 13, 2010. Several issues were discussed; EA statement, GPS availability and usage and the Economic Impact of the use of the airport.

Jordan Wilms presented the information on the Brownsfield Demolition Loan Program/ Grant Opportunity. Discussion ensued and we will review this with Ron Zeigler in our Strategic Planning Session.

The Junked Vehicles procedure requires a citizen to report the incident to the City staff and they will forward the concern to the Chief of Police.

Travis and Nareen Kingsley – possible September 1, 2010 ownership of Caledonia Veterinary.

The Board agreed to a Strategic Planning Session with Ron Zeigler. Initial plans are to meet on Thursday, August 5.

ADJOURN: There being no further business before the assembly, a motion to adjourn was made by Member Werner and seconded by Member Vick. All members present voted in favor, the motion was declared carried and the meeting then adjourned at 2:10 p.m. The next regular meeting of the EDA will be held at 1:00 p.m., Wednesday, September 15, 2010, in the Council Room, City Hall.

Craig Schroeder, President

Jennifer Feely, City Clerk/Administrator