

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF OAKDALE
March 23, 2021**

CALL TO ORDER

A regular meeting of the Economic Development Authority of the City of Oakdale was held on Tuesday, March 23, 2021, at Oakdale City Hall, 1584 Hadley Avenue, Oakdale, Minnesota. The meeting was called to order by President Paul Reinke at 7:22 PM.

CALL OF ROLL

On a call of roll, the following were present:

President Paul Reinke

Commissioners: Jake Ingebrigtsen
 Susan Olson
 Colleen Swedberg
 Kevin Zabel

Absent: None

Also Present: Christina Volkens, City Administrator
 Jim Thomson, City Attorney
 Susan Barry, City Clerk
 Chelsea Petersen, Administrative Services Director
 Bob Streetar, Community Development Director

APPROVAL OF MINUTES: December 8, 2020

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER SWEDBERG, TO APPROVE THE MINUTES OF DECEMBER 8, 2020, AS PRESENTED.

5 AYES.

BUSINESS MATTERS

a) Election of Officers

President Reinke opened the floor for nominations.

Commissioner Olson nominated Commissioner Zabel for vice-president.

Commissioner Zabel nominated Commissioner Swedberg for treasurer.

Commissioner Swedberg nominated Commissioner Olson for secretary.

A MOTION WAS MADE BY PRESIDENT REINKE, SECONDED BY COMMISSIONER INGEBRIGTSON, TO CLOSE NOMINATIONS AND DESIGNATE MEMBERS AS FOLLOWS:

PRESIDENT:	PAUL REINKE
VICE-PRESIDENT:	KEVIN ZABEL

TREASURER: COLLEEN SWEDBERG
SECRETARY: SUSAN OLSON

5 AYES.

b) Willow River Agreement Termination

Community Development Director Streetar reviewed a request to terminate the preliminary development agreement between the Oakdale Economic Development Authority of the City of Oakdale and Willow River Properties L.P. pertaining to the development of the Tanners Lake redevelopment site.

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER INGEBRIGTSON, WAIVE READING AND ADOPT RESOLUTION EDA 2021-01, TERMINATING THE PRELIMINARY DEVELOPMENT AGREEMENT BETWEEN THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF OAKDALE AND WILLOW RIVER PROPERTIES L.P.

5 AYES.

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER SWEDBERG, TO ADJOURN THE EDA MEETING OF MARCH 23, 2021, AT 7:30 PM.

5 AYES.

Respectfully submitted,
Susan Olson, Secretary