



## ECONOMIC DEVELOPMENT AUTHORITY AGENDA

Tuesday, January 7, 2014

6:55 p.m.

Coon Rapids City Center  
Council Chambers

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### Call to Order

### Roll Call

Approval of Minutes

### New Business

1. Selection of Economic Development Authority Officers for 2014

### Other Business

### Adjourn



**EDA Regular**

**Meeting Date:** 01/07/2014

**SUBJECT:** Approval of Minutes

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**Attachments**

1-7-13 Regular Meeting

10-16-12 Regular Meeting

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## UNAPPROVED

### ECONOMIC DEVELOPMENT AUTHORITY MEETING OF JANUARY 7, 2013

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A meeting of the Coon Rapids Economic Development Authority was called to order by President Howe at 6:55 p.m. on January 7, 2013, in the Council Chambers.

Members Present: President Tim Howe, Commissioners Denise Klint, Paul Johnson, Ron Manning, Jerry Koch, Bruce Sanders, Steve Wells

Members Absent: None

### CALL TO ORDER

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President Howe called the meeting to order at 6:55 p.m.

### ROLL CALL

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All present.

### APPROVAL OF MINUTES

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None.

### 1. SELECTION OF ECONOMIC DEVELOPMENT AUTHORITY OFFICERS FOR 2013

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MOTION BY COMMISSIONER KLINT, SECONDED BY COMMISSIONER JOHNSON TO APPOINT TIM HOWE AS PRESIDENT; STEVE WELLS AS VICE PRESIDENT; DENISE KLINT AS SECRETARY; AND RON MANNING AS ASSISTANT SECRETARY, AND PAUL JOHNSON AS TREASURER FOR 2013. THE MOTION PASSED UNANIMOUSLY.

### OTHER BUSINESS

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There was no other business to come before the HRA.

### ADJOURN

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MOTION BY COMMISSIONER SANDERS, SECONDED BY COMMISSIONER KOCH, TO ADJOURN THE JANUARY 7, 2013, MEETING AT 6:56 P.M. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Cathy Sorensen, City Clerk

## **UNAPPROVED**

### ECONOMIC DEVELOPMENT AUTHORITY MEETING OF OCTOBER 16, 2012

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A meeting of the Coon Rapids Economic Development Authority was called to order by President Tim Howe at 6:55 p.m. on October 16, 2012 in the Council Chambers.

Members Present: President Tim Howe, Commissioners Denise Klint, Melissa Larson, Paul Johnson, Jerry Koch, Bruce Sanders, and Scott Schulte

Members Absent: None

### CALL TO ORDER

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President Howe called the meeting to order at 6:55 p.m.

### ROLL CALL

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All present.

### APPROVE MINUTES OF EDA REGULAR MEETING OF OCTOBER 2, 2012

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MOTION BY COMMISSIONER SANDERS, SECONDED BY COMMISSIONER KLINT, TO APPROVE THE OCTOBER 2, 2012, EDA REGULAR MEETING MINUTES AS PRESENTED. THE MOTION PASSED UNANIMOUSLY.

1. CONS. RESOLUTION EDA NO. 12-4 AUTHORIZING MODIFICATIONS TO THE HOUSING AND REDEVELOPMENT PLAN FOR PROJECT NO. 1 AND MODIFICATION OF THE TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT 1-11 AND REQUESTING THE CITY COUNCIL CALL A PUBLIC HEARING

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The Economic Development Authority is requested to authorize modifications of the Housing and Redevelopment Plan for Housing and Redevelopment Project No. 1 and to request that the City Council call for a public hearing to consider adopting the proposed plan modifications.

Tax Increment Financing District 1-11 was a district that was established in 1987 and was most recently modified in 2001. The District expires at the end of 2012. Therefore, the budget should be modified to reflect actual prior tax increment expenditures. Actual physical boundaries are not being expanded. Because this District was pooled with the other tax increment districts for Project Area No. 1, funds were available in other districts to transfer to this District where the expenditures were made. Pooling allows funds from one tax increment district to be used in the pooled area. However, budgets still need to be accounted for in the individual district, and since the budget is increasing, a public hearing is required as well as notification to the school and county.

To accomplish this, the City Council is required to conduct a public hearing to consider adopting proposed plan modifications.

MOTION BY COMMISSIONER KOCH, SECONDED BY COMMISSIONER LARSON TO ADOPT EDA RESOLUTION NO. 12-4 AUTHORIZING MODIFICATIONS TO THE HOUSING AND REDEVELOPMENT PLAN FOR HOUSING AND REDEVELOPMENT PLAN FOR HOUSING AND REDEVELOPMENT PROJECT NO. 1 AND MODIFICATION OF THE TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT 1-11 AND REQUESTING THAT THE CITY COUNCIL CALL A PUBLIC HEARING.

THE MOTION PASSED UNANIMOUSLY.

#### OTHER BUSINESS

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There was no other business to come before the EDA.

#### ADJOURN

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MOTION BY COMMISSIONER SANDERS, SECONDED BY COMMISSIONER SCHULTE, TO ADJOURN THE OCTOBER 16, 2012, EDA MEETING AT 7:56 P.M. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Cathy Sorensen  
City Clerk



**EDA Regular**

**1.**

**Meeting Date:** 01/07/2014

**Subject:** Selection of Economic Development Authority Officers for 2014

**From:** Cathy Sorensen, City Clerk

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**INTRODUCTION**

The Economic Development Authority is requested to select officers for 2014.

**DISCUSSION**

The Economic Development Authority officers for 2013 were:

President: Tim Howe

Vice President: Steve Wells

Secretary: Denise Klint

Assistant Secretary: Ron Manning

Treasurer: Paul Johnson

**RECOMMENDATION**

The Economic Development Authority is requested to appoint the following officers for 2014:

- President
  - Vice President
  - Secretary
  - Assistant Secretary
  - Treasurer
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