



**ECONOMIC DEVELOPMENT AUTHORITY AGENDA**  
**Tuesday, January 16, 2018**  
**Immediately following HRA Regular Session**  
**Coon Rapids City Center**  
**Council Chambers**

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**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meeting**

1. Approve Minutes of July 18, 2017

**New Business**

2. Selection of EDA Officers for 2018

**Other Business**

**Adjourn**



**EDA Regular**

**1.**

**Meeting Date:** 01/16/2018

**SUBJECT:** Approve Minutes of July 18, 2017

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**Attachments**

July 18, 2017 Minutes

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## ECONOMIC DEVELOPMENT AUTHORITY MEETING OF JULY 18, 2017

A meeting of the Coon Rapids Economic Development Authority was called to order by President Jerry Koch at 8:30 p.m. on July 18, 2017 in the Council Chambers.

Members Present: President Jerry Koch, Commissioners Brad Greskowiak, Bill Kiecker, Wade Demmer, Brad Johnson and Steve Wells

Members Absent: Jennifer Geisler

### CALL TO ORDER

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President Koch called the meeting to order at 8:30 p.m.

### ROLL CALL

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Jennifer Geisler Absent.

### MINUTES OF PREVIOUS MEETING

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1. Approve Minutes of the July 05, 2017 EDA Meeting

MOTION TO APPROVE BY COMMISSIONER WELLS, SECONDED BY COMMISSIONER KIECKER. COMMISSIONER JOHNSON ABSTAINED. THE MOTION PASSED UNANIMOUSLY.

### NEW BUSINESS

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2. Consider TIF Plan and Development Agreement, Riverdale Station Apartments

MOTION TO ADOPT EDA RESOLUTIONS 17-2, 17-3, 17-4 BY COMMISSIONER JOHNSON, SECONDED BY COMMISSIONER WELLS. THE MOTION PASSED UNANIMOUSLY.

### OTHER BUSINESS

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None.

### ADJOURN

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MOTION BY COMMISSIONER DEMMER, SECONDED BY COMMISSIONER GRESKOWIAK, TO ADJOURN THE JULY 18, 2017 EDA MEETING AT 8:35 P.M. THE MOTION PASSED UNANIMOUSLY.

Approval Attestation:  
Stephanie Lincoln, Deputy City Clerk



**EDA Regular**

2.

**Meeting Date:** 01/16/2018

**Subject:** Selection of EDA Officers for 2018

**From:** Matt Brown, Economic Development Coordinator

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**INTRODUCTION**

Staff requests the the EDA select officers for 2018.

**DISCUSSION**

The Economic Development Authority (EDA) is a legal entity created by the City with broad housing, redevelopment, and economic development powers, including all the powers of an HRA. In Coon Rapids, because the EDA does not have a levy, it is used primarily as a mechanism to sell bonds and administer tax increment financing for various projects. The EDA's bylaws establish that the seven City Councilmembers serve as its commissioners and the City Manager serves as Executive Director. In 2017, the EDA's officers were:

President: Jerry Koch

Vice President: Steve Wells

Secretary: Jennifer Geisler

Assistant Secretary: Brad Greskowiak

Treasurer: Wade Demmer

**RECOMMENDATION**

Staff requests that the EDA appoint the following officers for 2018:

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