

**EDGEWATER REDEVELOPMENT AUTHORITY
BUSINESS MEETING MINUTES
SEPTEMBER 22, 2015**

A regular business meeting of the Edgewater Redevelopment Authority was held in the City Council Chambers.

ITEM 1. CALL TO ORDER

Chair Steven Martin called the meeting to order at 7:00 PM.

ITEM 2. ROLL CALL

City Clerk and Clerk to the Authority Beth A. Hedberg called the roll.

Present: Chair Steven Martin, Commissioner Jodi Robinson, Commissioner Kara Swanson and Commissioner Nelson McNulty.

Absent: Commissioner Aimee Dixon.

Also Present: Attorney Malcolm Murray and Executive Director HJ Stalf.

Full and timely notice of the meeting had been given and a quorum was present.

ITEM 3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ITEM 4. APPROVAL OF AGENDA

Moved by Commissioner Jodi Robinson, **Seconded by** Commissioner Nelson McNulty to approve the agenda as presented. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 4). **Aye:** Chair Steven Martin, Commissioner Jodi Robinson, Commissioner Kara Swanson, Commissioner Nelson McNulty.

ITEM 5. GENERAL BUSINESS

- a. Discussion and Possible Action on Minutes of February 24, 2015

Moved by Commissioner Jodi Robinson, **Seconded by** Commissioner Kara Swanson approve the minutes of February 24, 2015 as presented. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 4). **Aye:** Chair Steven Martin, Commissioner Jodi Robinson, Commissioner Kara Swanson and Commissioner Nelson McNulty.

- b. Discussion and Possible Action on Resolution 2015-03, A Resolution Approving the Edgewater Redevelopment Authority

Designation of Activities as an Urban Renewal Project to be
Undertaken Pursuant to the Edgewater Redevelopment Plan.

Attorney Malcolm Murray provided information on House Bill 1348 and said that it would regulate any new urban renewal plans or those that were amended or modified on or after January 1, 2016. The resolution before the Authority that evening would add the listed activities as urban renewal projects to the existing Edgewater Redevelopment Plan. Consensus was reached to add the West 20th Avenue and Depew Street Redevelopment Project to the list of activities. **Moved by** Commissioner Jodi Robinson, **Seconded by** Commissioner Kara Swanson to approve Resolution 2015-03, a resolution approving the Edgewater Redevelopment Authority designation of activities as an urban renewal project to be undertaken pursuant to the Edgewater Redevelopment Plan as amended. **Vote:** Motion carried by unanimous roll call vote (**summary:** Aye = 4). **Aye:** Chair Steven Martin, Commissioner Jodi Robinson, Commissioner Kara Swanson and Commissioner Nelson McNulty.

ITEM 6. COUNCIL REPORT

Councilman David Fleck reported that City Council were continuing their discussion on livestock regulations. Councilman Fleck reported that a numerical cap had been placed on marijuana businesses in the City.

Chair Martin thanked Councilman Fleck for attending and providing a report.

ITEM 7. DIRECTOR COMMENTS

Executive Director HJ Stalf noted that Council were also working on the renewal of the refuse hauler contract and renewing the franchise agreement with Comcast. Director Stalf provided information on the recent parking study that had been undertaken by staff in preparation for review by the Planning and Zoning Commission. A parking ordinance would go before City Council in the near future.

Executive Director HJ Stalf provided an update on the West 20th Avenue and Depew Street development project. Discussion was held on scheduling the next meeting in November. By consensus, the Authority decided on November 10, 2015. The agenda would include consideration of the 2016 Budget and the Purchase, Sale and Development Agreement with Trinity Development Group Inc.

ITEM 8. PUBLIC COMMENTS

There were no public comments.

ITEM 9. COMMISSIONER COMMENTS

There were no Commissioner comments.

ITEM 10. ADJOURNMENT

There being no further business, Chair Martin adjourned the meeting at 7:45 PM.

Submitted by:

/s/ Beth A. Hedberg, MMC
City Clerk and Clerk to the Authority