

**EDGEWATER REDEVELOPMENT AUTHORITY
BUSINESS MEETING MINUTES
NOVEMBER 10, 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 7:02 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 who arrived at 7:07 PM.

Absent: Commissioner Aimee Dixon

Also Present: Executive Director HJ Stalf and Finance Director Ken Keeley.

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 Kara Swanson to approve the agenda as presented. **Vote:** Motion carried by unanimous vote (**summary:** aye = 3). **Aye:** Chair Steven Martin, Commissioner Jodi Robinson and Commissioner Kara Swanson.

ITEM 5. GENERAL BUSINESS

- a. Discussion and Possible Action on Minutes of September 22, 2015

Moved by Commissioner Jodi Robinson, **seconded by** Commissioner Kara Swanson to approve the minutes of September 22, 2015 as presented. **Vote:** Motion carried by unanimous vote (**summary:** aye = 3). **Aye:** Chair Steven Martin, Commissioner Jodi Robinson and Commissioner Kara Swanson.

- b. Public Hearing and Discussion and Possible Action on Resolution 2015-04, A Resolution Adopting the Annual Budget for the Edgewater

Redevelopment Authority for the Fiscal Year Beginning on the First Day of January, 2016, and Ending on December 31, 2016, Estimating the Amount of Money to be Derived from Revenue Sources, and Setting Forth the appropriations of Each Fund

Chair Martin opened the public hearing at 7:06 PM. There was no testimony offered. Chair Martin closed the public hearing at 7:06 PM.

Commissioner Nelson McNulty arrived at 7:07 PM.

Finance Director Ken Keeley reviewed the 2016 budget. Bank interest and rental income was addressed. **Moved by** Commissioner Jodi Robinson, **seconded by** Commissioner Nelson McNulty to approve Resolution 2015-04, a resolution adopting the annual budget for the Edgewater Redevelopment Authority for the fiscal year beginning on the first day of January, 2016, and ending on December 31, 2016, estimating the amount of money to be derived from revenue sources, and setting forth the appropriations of each fund as presented. **Vote:** Motion carried by unanimous vote (**summary:** aye = 4). **Aye:** Chair Steven Martin, Commissioner Jodi Robinson, Commissioner McNulty and Commissioner Kara Swanson.

- c. Discussion and Possible Action on City of Edgewater and Edgewater Redevelopment Authority and Trinity Development Group, Inc. Purchase, Sale and Development Agreement

Executive Director Stalf provided an update on the development. **Moved by** Commissioner Jodi Robinson, **Seconded by** Commissioner Nelson McNulty to approve the City of Edgewater and Edgewater Redevelopment Authority and Trinity Development Group, Inc. Purchase, Sale and Development Agreement as presented. **Vote:** Motion carried by unanimous vote (**summary:** aye = 4). **Aye:** Chair Steven Martin, Commissioner Jodi Robinson, Commissioner McNulty and Commissioner Kara Swanson.

ITEM 6. COUNCIL REPORT

Councilman Fleck was not in attendance.

ITEM 7. DIRECTOR COMMENTS

Executive Director HJ Stalf reported that Council had passed an ordinance on second and final reading approving the City of Edgewater and Edgewater Redevelopment Authority and Trinity Development Group, Inc. Purchase, Sale and Development Agreement. He thanked the developer for his patience and investment. City Council had work shopped the 2016 budget. Changes to the sign code were being considered with respect to size allowed for small store fronts. The Planning & Zoning Commission were reviewing parking standards. The proposed parking ordinance would be before

Council on November 19th for discussion. Executive Director HJ Stalf reported on the results of the November election. He noted that 2045 Sheridan Boulevard development had recently been sold.

ITEM 8. PUBLIC COMMENTS

There were no public comments.

ITEM 9. COMMISSIONER COMMENTS

Commissioner Jodi Robinson thanked Commissioners Kara Swanson and Nelson McNulty for attending saying that she was worried they would not have a quorum.

Chair Steven Martin thanked everyone for coming to the meeting. He congratulated Kara Swanson on her recent election to the City Council.

Commissioner Nelson McNulty had no comments.

Commissioner Kara Swanson thanked everyone and said she had enjoyed her time on the Commission.

ITEM 10. ADJOURNMENT

There being no further business, Chair Steven Martin adjourned the meeting at 8:42 PM.

Submitted by:

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