

## Maple Grove Economic Development Authority

### DRAFT meeting minutes

September 6, 2022

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*(Delete this when final edits are complete)*

#### **Call to order**

Pursuant to call and notice thereof, an Economic Development Authority meeting of the Maple Grove City Council was held at 7:30 p.m. on September 6, 2022 at the Maple Grove Government Center/Public Safety Facility, Hennepin County, Minnesota.

Members present were President Mark Steffenson, Vice President Karen Jaeger, Treasurer Judy Hanson, Secretary Heidi Nelson, and Commissioners Phil Leith and Kristy Barnett (attending remotely via WebEx). Absent was none. Present also were Brett Angell, Assistant Community and Economic Development Director; Peter Vickerman, Planning Manager; Ken Ashfeld, Director of Public Works/City Engineer; Greg Sticha, Finance Director; and Justin Templin, City Attorney.

President Steffenson called the meeting to order at 10:40 p.m.

#### **Approval of August 1, 2022 minutes**

**Motion by Vice President Jaeger, seconded by Treasurer Hanson, to approve the August 1, 2022 Economic Development Authority meeting minutes. Upon call of the motion by President Steffenson and a roll call vote, there were five ayes and no nays. Motion carried.**

#### **Adopt EDA Resolution 35 Proposed 2023 EDA Tax Levy**

Secretary Nelson explained the EDA has the ability under M.S.A. 469.033, subd. 6 to levy a tax to be collected from all property within the city. The proposed 2023 levy of \$150,000 will be used for administrative costs and various funding commitments for housing programs. The EDA will also be using income from the existing scattered site housing units to supplement the tax levy.

**Motion by Treasurer Hanson, seconded by Commissioner Leith, to approve adopting EDA Resolution No. 35, a Resolution Setting a Proposed Tax Levy for 2023. Upon call of the motion by President Steffenson and a roll call vote, there**

**were five ayes and no nays. Motion carried.**

**Adjournment**

**Motion by Treasurer Hanson, seconded by Commissioner Leith, to adjourn to the City Council meeting. Upon call of the motion by President Steffenson and a roll call vote, there were five ayes and no nays. Motion carried.**

The meeting was adjourned at 10:41 p.m. by President Steffenson.

Respectfully submitted,

Heidi Nelson  
EDA Secretary