

# Maple Grove Economic Development Authority

## Meeting Minutes

January 4, 2021

### 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 January 4, 2021 at the Maple Grove Government Center/Public Safety Facility, Hennepin County, Minnesota and online via WebEx.

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

President Steffenson called the meeting to order at 8:44 p.m.

### Oath of Office

President Steffenson administered the Oath of Office to Commissioner Barnett and Treasurer Hanson.

### Consent Items

A. Meeting Minutes – December 21, 2020

**Motion by Vice President Jaeger, seconded by Commissioner Leith, to approve the Consent Agenda as presented. Upon call of the motion by President Steffenson, there were five ayes and no nays. Motion carried.**

### Sewer Availability Charges (SAC) Credit Policy – EDA Resolution 27

Economic Development Manager Angell requested the Authority adopt the sewer availability charge credit policy. He explained SAC fees are charged to new businesses upon connecting to the metropolitan waste water system. He reported when properties are redeveloped credits can be applied to the parcel. He commented further on the proposed changes to the SAC credit policy and recommended approval.

**Motion by Commissioner Leith, seconded by Treasurer Hanson, to approve EDA Resolution 27 adopting the sewer availability charge (SAC) credit policy. Upon call of the**

**motion by President Steffenson, there were five ayes and no nays. Motion carried.**

## **Adjournment**

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

The meeting was adjourned at 8:50 p.m. by President Steffenson.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Heidi Nelson". The signature is fluid and cursive, with a large initial "H" and "N".

Heidi Nelson  
EDA Secretary