

Maple Grove Economic Development Authority

Meeting Minutes

January 19, 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 19, 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; Economic Development Manager, Brett Angell; Ken Ashfeld, Director of Public Works/City Engineer; and Justin Templin, City Attorney.

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

Approval of January 4, 2021 Minutes

Motion by Treasurer Hanson, seconded by Commissioner Barnett, to approve the January 4, 2021 Economic Development Authority meeting minutes. Upon call of the motion by President Steffenson, there were five ayes and no nays. Motion carried.

MiniSota Play Café SAC Credit Policy Request

Economic Development Manager Angell discussed the city's new SAC credit policy and commented on the change that was approved on January 4, 2021. He reported after this credit policy was approved, the MiniSota Play Café applied for four SAC credits. Staff commented further on the amenities that would be offered at the MiniSota Play Café and recommended approval of the request.

Commissioner Leith questioned when MiniSota Play Café would be opening in Maple Grove. Economic Development Manager Angell reported the café should be open by the end of January.

Motion by Treasurer Hanson, seconded by Commissioner Barnett, to approve a request by MiniSota Play Café for

assistance through the 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 Commissioner Barnett, 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 8:34 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