

Maple Grove Economic Development Authority

Meeting Minutes

April 5, 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 April 5, 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; Jesse Corrow, Associate Planner; Ken Ashfeld, Director of Public Works/City Engineer; and Justin Templin, City Attorney.

President Steffenson called the meeting to order at 10:39 p.m.

Approval of February 16, 2021 Minutes

Motion by Vice President Jaeger, seconded by Treasurer Hanson, to approve the February 16, 2021 Economic Development Authority meeting minutes. Upon call of the motion by President Steffenson, there were five ayes and no nays. Motion carried.

Woodland Mounds Management Contract for Property Management Services

Community and Economic Development Director Hogeboom requested the Authority approve a management contract for property management services with Woodland Mounds. He stated this apartment complex was owned and operated by the city and provides affordable housing to seniors in the community. He explained Great Lakes Management Co. was being recommended to provide property management services for the next five years.

Motion by Treasurer Hanson, seconded by Commissioner Barnett, to approve authorizing a new contract for property management services to be entered into with Great Lakes Management Co. for Woodland Mounds. Upon call of the motion by President Steffenson, there were five ayes and no nays. Motion carried.

Adjournment

Motion by Vice President Jaeger, seconded by Treasurer Hanson, 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 10:42 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