

Maple Grove Economic Development Authority

Meeting Minutes

September 7, 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 September 7, 2021 at the Maple Grove Government Center/Public Safety Facility, Hennepin County, Minnesota.

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

President Steffenson called the meeting to order at 8:46 p.m.

Approval of June 7, 2021 Minutes

Motion by Vice President Jaeger, seconded by Commissioner Leith, to approve the June 7, 2021 Economic Development Authority meeting minutes. Upon call of the motion by President Steffenson, there were five ayes and no nays. Motion carried.

Adopt Proposed EDA/HRA Tax Levy

Finance Director Sticha requested the Commission adopt the proposed EDA/HRA tax levy. He noted the levy was for \$150,000, which was the same amount that has been approved each year since 1999. He reported staff was not proposing to make any changes to the EDA housing program at this time.

EDA Resolution No. 30

Motion by President Steffenson, seconded by Commissioner Barnett, to approve deny adopting EDA Resolution No. 30 setting a proposed tax levy for 2022. 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 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 8:48 p.m. by President Steffenson.

Respectfully submitted,

Heidi Nelson
EDA Secretary