

Maple Grove Economic Development Authority

Meeting Minutes

September 20, 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 20, 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 Joe Hogeboom, Community and Economic Development Director; 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 8:53 p.m.

Approval of September 7, 2021 Minutes

Motion by Treasurer Hanson, seconded by Commissioner Barnett, to approve the September 7, 2021 Economic Development Authority meeting minutes. Upon call of the motion by President Steffenson, there were five ayes and no nays. Motion carried.

Façade Improvement Grant Program Creation

Economic Development Manager Angell requested the Commission consider the creation of a new façade improvement grant program. He noted this program would allow commercial businesses and property owners to apply for grants of up to \$15,000 for building enhancements. He explained the grants would operate on a one to one match basis. He commented further on the regulations and eligible costs that would be covered by the program and recommended approval of the grant program.

Commissioner Leith stated this was a great program for the city to be pursuing as it would help business owners with older buildings make improvements to their property.

Motion by Treasurer Hanson, seconded by Commissioner Barnett, to approve EDA Resolution No. 31 authorizing the

creation of and funding for the façade improvement grant program. Upon call of the motion by President Steffenson, there were five ayes and no nays. Motion carried.

Adjournment

Motion by Commissioner Leith, seconded by President Steffenson, 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 8:56 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