

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF OAKDALE
MINUTES
August 23, 2022**

CALL TO ORDER

A regular meeting of the Economic Development Authority of the City of Oakdale was held on Tuesday, August 23, 2022, at Oakdale City Hall, 1584 Hadley Avenue, Oakdale, Minnesota. The meeting was called to order by President Paul Reinke at 8:03 PM.

CALL OF ROLL

On a call of roll, the following were present:

President Paul Reinke

Commissioners: Jake Ingebrigtson
 Susan Olson
 Colleen Swedberg
 Kevin Zabel

Absent: None

Also Present: Christina Volkens, City Administrator and EDA Executive Director
 Jim Thomson, City Attorney
 Katie Robinson, Deputy City Clerk
 Andy Gitzlaff, Community Development Director

APPROVAL OF MINUTES: September 28, 2021

A MOTION WAS MADE BY COMMISSIONER SWEDBERG, SECONDED BY COMMISSIONER INGEBRIGTSON, TO APPROVE THE MINUTES OF SEPTEMBER 28, 2021, AS PRESENTED.

5 AYES.

BUSINESS MATTERS

a) Annual Election of Officers

Elect a Vice-President, Treasurer, and Secretary for 2022

The election process documents were distributed via hard copy at the meeting.

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER INGEBRIGTSON, TO ACCEPT NOMINATIONS FOR EACH ELECTEE TO REMAIN IN THEIR CURRENT ROLE.

5 AYES

b) Approval of a Property Use Agreement with D.T. Meisinger Development Inc. Relating to EDA Owned Property at Tanners Lake.

It is requested that the EDA approve the Property Use Agreement between D.T. Meisinger Development Inc. (Meisinger) and Oakdale EDA for a portion of the City owned property at Tanner's Lake, and authorizing the EDA President and Executive Director to sign the agreement on behalf of the EDA.

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER INGEBRIGTSON, TO APPROVE THE PROPERTY USE AGREEMENT BETWEEN D.T. MEISINGER DEVELOPMENT INC. (MEISINGER) AND OAKDALE EDA FOR A PORTION OF THE CITY OWNED PROPERTY AT TANNER'S LAKE, AND AUTHORIZING THE EDA PRESIDENT AND EXECUTIVE DIRECTOR TO SIGN THE AGREEMENT ON BEHALF OF THE EDA

5 AYES

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER OLSON, TO ADJOURN THE EDA MEETING OF AUGUST 23, 2022, AT 8:07 PM.

5 AYES.

Respectfully submitted,

Katie Robinson,
Deputy City Clerk