

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF OAKDALE
MINUTES
September 27, 2022**

CALL TO ORDER

A regular meeting of the Economic Development Authority of the City of Oakdale was held on Tuesday, September 27, 2022, at Oakdale City Hall, 1584 Hadley Avenue, Oakdale, Minnesota. The meeting was called to order by President Paul Reinke at 7:46 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
 Rachel Tierney, Kennedy Graven
 Katie Robinson, Deputy City Clerk
 Andy Gitzlaff, Community Development Director

APPROVAL OF THE AGENDA

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER SWEDBERG, TO APPROVE THE AGENDA AS PRESENTED.

5 AYES

APPROVAL OF MINUTES: August 23, 2022

A MOTION WAS MADE BY COMMISSIONER SWEDBERG, SECONDED BY COMMISSIONER OLSON, TO APPROVE THE MINUTES OF AUGUST 23, 2022, AS PRESENTED.

5 AYES.

BUSINESS MATTERS

a) Approve of EDA Resolution Adopting City Policies

Community Development Director Andy Gitzlaff reviewed the request stating the Economic Development Authority (EDA) of the City of Oakdale conducts many of the same activities and has many of the same obligations and duties as the City of Oakdale and the City has numerous policies for how it conducts business which have been developed and amended over time to best suit the needs of the City and the individuals and entities it serves and interacts with. Individuals and entities often interact with the City

and the EDA as if they were a single entity. Therefore, staff recommends that all policies of the City of Oakdale will also be the policies of the EDA unless the EDA adopts a separate policy applying only to the EDA.

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER SWEDBERG, TO APPROVE OF EDA RESOLUTION ADOPTING CITY POLICIES.

5 AYES

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER SWEDBERG, TO ADJOURN THE EDA MEETING OF SEPTEMBER 27, 2022, AT 7:50 PM.

5 AYES.

Respectfully submitted,

Katie Robinson,
Deputy City Clerk