

**REGULAR MEETING MINUTES
OAKDALE ECONOMIC DEVELOPMENT AUTHORITY
October 14, 2025**

CALL TO ORDER

A regular meeting of the Economic Development Authority of the City of Oakdale was held on Tuesday, October 14, 2025, at Oakdale City Hall, 1584 Hadley Avenue, Oakdale, Minnesota. The meeting was called to order by President Kevin Zabel at 7:19 PM.

CALL OF ROLL

On a call of roll, the following were present:

President Kevin Zabel

Commissioners: Kari Moore
 Andy Morcomb
 Gary Severson

Also Present: Christina Volkers, City Administrator/EDA Executive Director
 Sara Ludwig, City Clerk
 Jim Thomson, City Attorney
 Brian Bachmeier, Consulting City Engineer
 Jake Foster, Assistant City Administrator
 Andy Gitzlaff, Community Development Director
 Max Lohse, Community Development Specialist
 Nick Newton, Police Chief
 Ivan Stepanov, Finance Director
 Cory Tietz, Public Works Director
 Kevin Wold, Fire Chief

APPROVAL OF THE AGENDA

A MOTION WAS MADE BY COMMISSIONER MORCOMB, SECONDED BY COMMISSIONER MOORE, TO APPROVE THE AGENDA, AS PRESENTED.

4 AYES

APPROVAL OF THE MINUTES: **September 9, 2025**

A MOTION WAS MADE BY COMMISSIONER SEVERSON, SECONDED BY COMMISSIONER MOORE, TO APPROVE THE MINUTES OF SEPTEMBER 9, 2025, AS PRESENTED.

4 AYES

BUSINESS MATTERS

- a) Approval of Exclusive Rights Agreement (8th Amendment) with Tanners Lake L.L.C. for Redevelopment of EDA-owned Property Adjacent to Tanners Lake

Community Development Director Andy Gitzlaff explained that the Economic Development Authority (EDA) is asked to consider approval of the eighth amendment to its Exclusive Rights Agreement with Tanners Lake LLC for redevelopment of long-held EDA-owned property. The previous extension, approved September 9, 2025, extended the exclusive rights deadline to October 23, 2025. Mr. Gitzlaff noted that although the developer has made progress, they have not yet secured financing, and thus staff recommends extending the agreement to December 10, 2025 to allow time to obtain financing or bring in a development partner.

A MOTION WAS MADE BY COMMISSIONER SEVERSON, SECONDED BY COMMISSIONER MOORE, TO AUTHORIZE THE EDA PRESIDENT AND EXECUTIVE DIRECTOR TO SIGN THE EXCLUSIVE RIGHTS AGREEMENT (8TH AMENDMENT) WITH TANNERS LAKE L.L.C. ON BEHALF OF THE EDA.

4 AYES

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER MOORE, SECONDED BY COMMISSIONER MORCOMB, TO ADJOURN THE EDA MEETING OF OCTOBER 14, 2025, AT 7:21 PM.

4 AYES

Respectfully submitted,

Sara Ludwig, City Clerk