

**AGENDA
MAPLEWOOD ECONOMIC DEVELOPMENT AUTHORITY
MEETING**

6:45 P.M. Monday, April 10, 2023
City Hall, Council Chambers

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. January 09, 2022 Economic Development Authority Meeting Minutes

E. PUBLIC HEARING

None

F. UNFINISHED BUSINESS

None

G. NEW BUSINESS

1. Call for a Special Meeting of the EDA on May 8, 2023 Regarding the Reuter Walton Project, 1136/1160 Frost Avenue East

H. ADJOURNMENT

RULES OF CIVILITY FOR THE CITY COUNCIL, BOARDS, COMMISSIONS AND OUR COMMUNITY

Following are rules of civility the City of Maplewood expects of everyone appearing at the Meetings - elected officials, staff and citizens. It is hoped that by following these simple rules, everyone's opinions can be heard and understood in a reasonable manner. We appreciate the fact that when appearing at Council meetings, it is understood that everyone will follow these principles:

Speak only for yourself, not for other council members or citizens - unless specifically tasked by your colleagues to speak for the group or for citizens in the form of a petition.

Show respect during comments and/or discussions, listen actively and do not interrupt or talk amongst each other.

Be respectful of the process, keeping order and decorum. Do not be critical of council members, staff or others in public.

Be respectful of each other's time keeping remarks brief, to the point and non-repetitive.

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Seconded by Commissioner Cave Ayes – All

The motion passed.

Commissioner Juenemann moved to nominate Commissioner Cave as Vice President until the first meeting of 2024.

Seconded by Commissioner Abrams Ayes – All

The motion passed.

Commissioner Cave moved to nominate Commissioner Villavicencio as Treasurer until the first meeting of 2024.

Seconded by Commissioner Lee Ayes – All

The motion passed.

Commissioner Cave moved to nominate Andrea Sindt as Secretary until the first meeting of 2024.

Seconded by Commissioner Juenemann Ayes – All

The motion passed.

Commissioner Cave moved to nominate Danette Parr as Assistant Executive Director until the first meeting of 2024.

Seconded by Commissioner Juenemann Ayes – All

The motion passed.

Commissioner Abrams moved to nominate Joe Rueb as Assistant Treasurer until the first meeting of 2024.

Seconded by Commissioner Cave Ayes – All

The motion passed.

2. Call for a Special Meeting of the EDA on February 27, 2023

Commissioner Abrams moved to call a special meeting of the EDA on February 27, 2023 at 6 p.m. in the City Hall Council Chambers for the purpose of reviewing Tax Increment Financing applications.

Seconded by Commissioner Juenemann Ayes – All

The motion passed.

H. ADJOURNMENT

President Abrams adjourned the meeting at 8:41 p.m.

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MAPLEWOOD ECONOMIC DEVELOPMENT AUTHORITY STAFF REPORT

Meeting Date April 10, 2023

REPORT TO: Melinda Coleman, Executive Director

REPORT FROM: Danette Parr, Assistant Executive Director

PRESENTER: Danette Parr, Assistant Executive Director

AGENDA ITEM: Call for a Special Meeting of the EDA on May 8, 2023 Regarding the Reuter Walton Project, 1136/1160 Frost Avenue East

Action Requested: Motion Discussion Public Hearing

Form of Action: Resolution Ordinance Contract/Agreement Proclamation

Policy Issue:

At the beginning of the year, the Economic Development Authority (EDA) established its regular meeting schedule for 2023, which generally meets quarterly. The EDA has the ability to cancel or add meetings as needed as agenda items arise.

Recommended Action:

Motion to call a special meeting of the EDA on May 8, 2023 at 6:00pm in the City Hall Council Chambers for the purpose of reviewing an updated term sheet for the Reuter Walton project, 1136/1160 Frost Avenue East.

Fiscal Impact:

Is There a Fiscal Impact? No Yes, the true or estimated cost is \$0.00

Financing source(s): Adopted Budget Budget Modification New Revenue Source
 Use of Reserves Other: N/A

Strategic Plan Relevance:

Community Inclusiveness Financial & Asset Mgmt Environmental Stewardship
 Integrated Communication Operational Effectiveness Targeted Redevelopment

N/A

Background:

Staff recommends that the EDA call a special meeting on May 8, 2023. The tentative agenda for the meeting includes the review of an updated term sheet for the Reuter Walton project at 1136 and 1160 Frost Avenue E.

Attachments:

None