

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY MEETING
FEBRUARY 17, 2021**

The meeting was called to order at 6:40 p.m.

Present: Supervisors: Ruzek, McCune, Prudhon; Town Attorney: Lemons; Town Finance Officer: Kelly

APPROVAL OF AGENDA (Additions/Deletions): Ruzek approved the approval of the agenda as submitted. McCune seconded. Ayes all.

APPROVAL OF EDA MINUTES OF JANUARY 20, 2021: Ruzek moved the approval of the EDA minutes of January 20, 2021. McCune seconded. Ayes all.

STABLE PROPERTY – UPDATE: The Town Finance Officer reported that the EDAB recommended to approve the agreement with Janna King to help sell the Stable property. Staff is looking into a joint meeting at the property, but that may be difficult with everyone's schedules. There was 1 resident who was thinking about purchasing the property for a residential home. A hypothetical scenario was discussed.

Ruzek made a motion to approve the contract subject to legal name change to reflect White Bear Township. The Town Attorney noted that she did suggest a feasibility study, but that has been done, so the Town shouldn't need to bother with that. McCune seconded. Ayes all.

RECEIVE ALL AGENDA MATERIALS & SUPPLEMENTS FOR TODAY'S MEETING: Ruzek made the motion to receive all agenda materials and supplements for today's meeting. McCune seconded. Ayes all.

McCune motioned to adjourn the meeting at 6:47 p.m. Ruzek seconded. Ayes all.

Respectfully Submitted,

Megan R. Cavanaugh
Recording Secretary