

**BIG LAKE CITY COUNCIL,
PLANNING COMMISSION and EDA COMMITTEE**

SPECIAL JOINT WORKSHOP MINUTES

APRIL 11, 2022

1. CALL TO ORDER

Mayor Wallen called the meeting to order at 5:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. ROLL CALL

Council Members present: Mayor Paul Knier, and Council Members Ken Halverson, Sam Hanson, Kim Noding, and Paul Seefeld.

Planning Commission Members present: Chair Scott Zettervall, and Commissioners Tony Benecke, Ketti Green, Alan Heidemann, and Lisa Odens.

EDA Members present: Chair Alan Heidemann, and Commissioners J. Brian Calva, Jim Dickinson, and Cole Hendry.

Also present: Interim City Administrator Hanna Klimmek, Finance Director Deb Wegeleben, City Planner Lucinda Spanier, and Tammy Omdal and Peter Meidal with Northland Securities.

4. PROPOSED AGENDA

Council Member Seefeld motioned to adopt the proposed Agenda. Seconded by Council Member Hanson, unanimous ayes, Agenda adopted.

5. TIF AND TAX ABATEMENT TRAINING

Deb Wegeleben welcomed Tammy Omdal with Northland Securities who provided the City Council, EDA, and Planning Commission with training on Tax Increment Financing (TIF) and Tax Abatement.

Mayor Knier thanked Tammy Omdal.

6. ADJOURN

Planning Commissioner Green motioned to adjourn at 5:59 p.m. Seconded by EDA Commissioner Hendry, unanimous ayes, motion carried.

Janette Rust
Deputy City Clerk

04/27/22
Date Approved By Council