

**BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES**

MONDAY, MAY 9, 2022

1. CALL TO ORDER

President Alan Heidemann called the meeting to order at 6:00 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. ROLL CALL

Commissioners present: J. Brian Calva, Jim Dickinson, Ken Geroux, Alan Heidemann, Cole Hendry, Paul Knier, and Kim Noding.

Also present: BLEDA Executive Director Hanna Klimmek, BLEDA Assistant Treasurer Deb Wegeleben, and BLEDA Secretary Corrie Scott.

4. ADOPT AGENDA

Commissioner Knier motioned to approve the agenda as presented. Seconded by Commissioner Geroux, unanimous ayes, motion carried.

5. APPROVE BLEDA MEETING MINUTES OF APRIL 11, 2022

Commissioner Noding motioned to approve the April 11, 2022 BLEDA minutes. Seconded by Commissioner Calva, motion passed with a 6:1 vote with 1 abstention with Commissioners Calva, Dickinson, Heidemann, Hendry, Knier, and Noding voting aye, and Commissioner Geroux abstaining. Motion carried.

6. BLEDA BUSINESS ITEMS

6A. VACATED BIG LAKE EDA COMMISSION SEAT

Klimmek recommended that the BLEDA consider formally approving the resignation of Commissioner J. Brian Calva and authorize BLEDA staff to advertise for the open position and collect letters of interest from residents who live within city limits, or are a managing agent of a business located within the city limits of the City of Big Lake.

Commissioner Noding motioned to accept the resignation of Commissioner J. Brian Calva and authorize BLEDA staff to advertise for the open position and collect letters of interest from residents who live within city limits, or are a managing agent of a business located within the city limits of the City of Big Lake. Seconded by Commissioner Knier, unanimous ayes, motion carried.

6B. BLEDA BUDGET AND LIST OF CLAIMS

Commissioner Noding motioned to accept the budget report and approve the BLEDA List of Claims for April 2022 as presented. Seconded by Commissioner Calva, unanimous ayes, motion carried.

6C. COMMUNITY DEVELOPMENT DEPARTMENT UPDATE

Klimmek discussed the status of various projects within Community Development. This update included Housing, Commercial and Industrial, BLEDA, Planning and Zoning, Building, and Recreation and Communication.

Noding asked if there has been interest in the commercial strip between 172nd Street and Cambo Flare. Klimmek stated that she anticipates a lot of interest in this area. Knier asked about 421 Foley. Klimmek stated that the offer was accepted at \$40,000 and that the attorney is negotiating the purchase agreement at this time. Dickinson asked about the County Abatement Policy. Klimmek stated that it hasn't been discussed but that she will follow up with County staff and bring an update at a future meeting.

7. OTHER

Klimmek stated that there needs to be a formal assignment for treasurer as Calva is resigning and previously held that position.

Commissioner Dickinson motioned to nominate Cole Hendry as the BLEDA Treasurer. Seconded by Commissioner Knier, unanimous ayes, motion carried.

8. ADJOURN

Commissioner Noding motioned to adjourn the meeting at 6:08 p.m. Seconded by Commissioner Calva, unanimous ayes, meeting adjourned.