

**BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY  
MEETING MINUTES**

**MONDAY, APRIL 11, 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, Alan Heidemann, Cole Hendry, Paul Knier, and Kim Noding. Commissioners absent: Ken Geroux.

Also present: BLEDA Executive Director Hanna Klimmek and BLEDA Assistant Treasurer Deb Wegeleben.

**4. ADOPT AGENDA**

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

**5. APPROVE BLEDA MEETING MINUTES OF MARCH 14, 2022**

Commissioner Knier motioned to approve the March 14, 2022 BLEDA minutes. Seconded by Commissioner Calva, unanimous ayes, motion carried.

**6. BLEDA BUSINESS ITEMS**

**6A. STRATEGIC PLAN – 1ST QUARTER REPORT (JANUARY 1, 2022 – MARCH 31, 2022)**

Klimmek reviewed the 1st quarter Strategic Plan report and asked the BLEDA to discuss and recommend revisions.

**6B. BLEDA BUDGET AND LIST OF CLAIMS**

Knier asked about the Revolving Loan Fund. Klimmek stated that she has talked with businesses about the opportunity and has received feedback that businesses are

interested in expanding parking with a loan, but that no formal applications have been submitted. Hendry asked about the interest rate. Wegeleben stated that it is outlined within the RLF policy on the website.

Commissioner Dickinson motioned to accept the budget report and approve the BLEDA List of Claims for March 2022 as presented. Seconded by Commissioner Noding, 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.

Knier asked when the developments that are currently in the application process will break ground. Klimmek stated likely not until August or September due to the processes that they must go through for approval. She stated that staff anticipates pressure in August and September from developments to be approved so they can break ground before the ground freezes.

Knier asked when Willy McCoy's will be opening. Klimmek stated that it was originally scheduled in May but that they will likely open around August. She also stated that they are not likely to take the name Willy McCoys as they are considering other options.

## **7. OTHER**

Commissioner Knier motioned to recess the regular session at 6:15 p.m. to go to Closed Session for Item 8A – Consider Purchase of Property (Parcel #65-408-0310, #65-408-0320, and #65-408-0230). Seconded by Commissioner Noding, unanimous ayes, motion carried.

## **8. CLOSED SESSION**

### **8A. CONSIDER PURCHASE OF PROPERTY (PARCEL #65-408-0310, #65-408-0320, AND #65-408-0230)**

Commissioner Noding motioned to open the Closed Session at 6:15 p.m. Seconded by Commissioner Dickinson, unanimous ayes, motion carried.

Commissioners present: J. Brian Calva, Jim Dickinson, Alan Heidemann, Cole Hendry, Paul Knier, and Kim Noding. Commissioners absent: Ken Geroux. Also present: BLEDA Executive Director Hanna Klimmek and BLEDA Assistant Treasurer Deb Wegeleben.

The BLEDA discussed/considered the offer for sale of property identified as parcels #65-408-0310, #65-408-0320, and #65-408-0230, allowed per M.S. 13D.05, subd. 3c3. The BLEDA provided direction to staff on this offer for purchase of property (parcels #65-408-0310, #65-408-0320, and #65-408-0230). No action was taken by the BLEDA during the Closed Session.

Commissioner Knier motioned to close the Closed Session and reconvene the regular meeting at 6:36 p.m. Seconded by Commissioner Noding, unanimous ayes, motion carried.

Commissioner Dickinson motioned to authorize acquisition of parcels #65-408-0310, #65-408-0320, and #65-408-0230 within the amount disclosed in the Closed Session. Seconded by Commissioner Calva, unanimous ayes, motion carried.

**9. ADJOURN**

Commissioner Knier motioned to adjourn the meeting at 6:39 p.m. Seconded by Commissioner Noding, unanimous ayes, meeting adjourned.