

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
MAY 20, 2019**

The meeting was called to order at 6:02 p.m.

Present: Commissioners: Prudhon, Ruzek, McCune; Assistant Treasurer: Christopherson; Attorney: Lemmons.

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

APPROVAL OF MINUTES OF APRIL 15, 2019: Ruzek moved approval of the Minutes of April 15, 2019 with minor corrections. McCune seconded. Ayes all.

THE STABLE OF WHITE BEAR – SOIL BORING PROPOSALS: The soil boring proposals were included in the supplement packet. Two proposals came in: one from NTI and one from Braun Intertech. The proposal from Braun Intertech came in at \$6,450 whereas the NTI proposal came in at \$4,950.

It will take 30 days to get the borings report. There was discussion on extra charges. It was noted that the Stable property would be exempt from the Township's own permit costs, but not from the Minnesota Department of Health's permit costs. There was discussion from where the funds would come. It was noted that there would be a split between the EDA Fund and the Park Fund: \$3,850 and \$1,100 respectively.

Upon the decision, the Planner would call NTI the following business day.

Ruzek motioned to receive proposals for Stable Property and Trail to Deer Meadow Park. McCune seconded. Ayes all.

Ruzek motioned to approve NTI's proposal for Stable Property and Trail to Deer Meadow Park. McCune seconded. Ayes all.

TOWN HALL – FUNDRAISING UPDATE: Sara Hanson from the White Bear Township Historical Society submitted information regarding fundraising updates for review. There was discussion on the signage of the monument: "Town Hall" versus "White Bear Town Hall". The Board wants it to be accurate. It was noted that the attorney Lemmons will look at the agreement again regarding proposed signage.

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It was noted that Hanson will be a guest at the Town Board Executive meeting and talk about what's included, signage plan, sidewalk markers, etc.

There will be more to note at future meetings.

ADDED AGENDA ITEMS: None.

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 6:50 p.m. Ruzek seconded. Ayes all.

Respectfully Submitted,

Megan R. Cavanaugh
Recording Secretary