

**MINUTES  
ECONOMIC DEVELOPMENT AUTHORITY  
JUNE 17, 2019**

The meeting was called to order at 6:40 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, with the removal of agenda item 4) The Stable of White Bear – Update – Appraisal & Preliminary Plat. Prudhon seconded. Ayes all.

**APPROVAL OF MINUTES OF MAY 20, 2019:** Ruzek moved approval of the Minutes of May 20, 2019. Prudhon seconded. Ayes all.

**LICENSE AGREEMENT – APPROVE LICENSE AGREEMENT WITH BONITA BYERS REGARDING THE DESIGNING & REPLANTING OF THE FLAGPOLE AREA AT POLAR LAKES PARK:** This item is on the EDA agenda because funds will come from the EDA fund for the designing and replanting of the flagpole at Polar Lakes Park. Byers has agreed to the terms that the Township has provided, and she has a Certificate of Liability regarding insurance. There was discussion of terms; subcontractor versus general contractor. The Town Attorney stated that general contractor is safer legally. There was discussion on state statutes but nothing of note to deny agreement.

Ruzek moved based on staff review & recommendation to approve the License Agreement & Design Proposal with Bonita Byers for the designing & replanting of the flagpole area at Polar Lakes Park with funding from the Polar Lakes Park Fund. McCune seconded. Ayes all.

**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 6:49 p.m. Ruzek seconded. Ayes all.

Respectfully Submitted,

Megan R. Cavanaugh

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Recording Secretary