

MINUTES OF ECONOMIC DEVELOPMENT AUTHORITY MEETING
November 15, 2010

A meeting of the Economic Development Authority was duly called to order by Mayor Robert Roesler on Monday, November 15, 2010 at 5:00 p.m. with members Carroll Behne, Jim Poirot, Robert Roesler, Kurt Olson and Brad Ringnell present. Absent, none. Also present, City Admin/EDA Director Jamie Letzring and Deputy Clerk Irene Schlaphoff.

Motion by Behne to approve the agenda, second by Poirot, carried.

Larry Johnson and Dave TeBrake of Miller Architects and Builders of St. Cloud conducted a presentation of their firm's plans and schematics for a proposed 9200+/- sq ft memory care expansion at Temperance Lake Ridge. Miller Architects are a family-owned company that specializes in the development, architecture and construction of senior health care facilities, nursing homes, funeral homes and worship facilities.

Two proposals for the removal of snow and ice at the Town House and clinic sidewalks were reviewed. Motion by Ringnell to approve the proposal submitted by Jeff Ross in the amount of \$200/month November through March, second by Behne, carried. Discussion was held regarding timeliness and expectations for the removal of snow at these facilities.

Regarding the proposal from Development Services, Inc for implementation of a Revolving Loan Fund and its administration, it was council consensus to put this project on hold until decisions have been made about the direction of the Temperance Lake Ridge memory care expansion.

Motion to adjourn by Ringnell, second by Behne, carried. EDA meeting declared adjourned at 6:04 p.m.

Irene Schlaphoff, Deputy Clerk