

**CITY OF ELKO NEW MARKET
ECONOMIC DEVELOPMENT AUTHORITY
ELKO NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JULY 24, 2014**

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

Members present:, Chair Crawford, Commissioners: Gabriel, Prasnicky and Hartzler.

Absent: Commissioner Marotske

Also Present: Executive Director Terry, Assistant City Administrator Nagel, Ex Officio Member Vogel, City Attorney Poehler, Engineer Revering, Development Coordinator Christianson, and Secretary Green

2. ADOPT/APPROVE AGENDA

MOTION by Commissioner Gabriel, second by Commissioner Hartzler to approve the agenda. **APIF, MOTION CARRIED**

3. CONSENT AGENDA

MOTION by Commissioner Hartzler, second by Commissioner Gabriel to approve the Consent Agenda.

a. Approve Minutes of the April 24, 2014 Meeting of the Economic Development Authority

APIF, MOTION CARRIED

4. PUBLIC HEARINGS

None

5. CONTINUED BUSINESS

Director Terry and Economic Development Coordinator Christianson presented the EDA with the findings of the grocery store feasibility study. This report was for information only and no action was required by the EDA.

6. NEW BUSINESS

The EDA held a lengthy discussion regarding the City's role in facilitating development of retail and office space.

*At 8:00 p.m. a **MOTION** was made by Commissioner Gabriel, second by Chair Crawford to recess the EDA Meeting until after the City Council Business Meeting. **APIF, MOTION CARRIED***

EDA Meeting was continued at 8:53 p.m.

The EDA continued the discussion relating to development of retail and office space. After much discussion, the EDA's direction was that the City should defer further research on the viability of creating additional commercial space within the community to the Chamber of Commerce, and that City Staff could assist in a supportive role to the Chamber. The Chamber of Commerce will bring this item back to the EDA after further research has been completed.

Additionally, the EDA directed staff to schedule a presentation and discussion on the factors related to land and lot availability in the community at the October meeting.

7. EXECUTIVE DIRECTOR'S REPORT

Executive Director gave a brief update on the following:

- I35 Corridor Development Planning
- Development Activity
 - Building Permit Activity
 - Residential Plat Activity
 - Three Links Senior Housing Project (Formerly Firm Ground)

8. ADJOURNMENT

MOTION by Vice Chair Gabriel, second by Commissioner Hartzler to adjourn at 9:15 p.m. **APIF**,
MOTION CARRIED