



# ECONOMIC DEVELOPMENT AUTHORITY

1408 Lake Street South  
Forest Lake, MN 55025  
[www.ci.forest-lake.mn.us](http://www.ci.forest-lake.mn.us)

## Regular Meeting

~ Minutes ~

Karin Derauf, Deputy City Clerk

Monday, August 14, 2023

5:30 PM

City Center - Council Chamber

[City of Forest Lake - Livestream and Recorded Meetings](#)

### 1. Call to Order

### 2. Roll Call

Attendee Name	Title	Status	Arrived
Mara Bain	EDA President	Present	
Sam Husnik	Commissioner	Present	
Jenny Lorge	Commissioner	Present	
Jeff Larson	Commissioner	Present	
Jill Grindahl	Commissioner	Present	
Chris Hoyt	Commissioner	Present	

### 3. Pledge of Allegiance

### 4. Approve the Agenda

Comments:

**Motion to:** Approve the Agenda

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Husnik, EDA Member
<b>SECONDER:</b>	Jenny Lorge, EDA Member
<b>AYES:</b>	Bain, Husnik, Lorge, Larson, Hoyt, Grindahl
<b>NAYS:</b>	
<b>ABSTAIN:</b>	
<b>ABSENT:</b>	

### 5. Commissioner Training

Comments: City Attorney, Amanda Johnson, provided information to the EDA regarding rules and responsibilities of the EDA as a City body. She noted the purpose and powers of the EDA along with policies, types of projects the EDA can be involved in, the financial tools available to the EDA in relation to business loans and subsidies and the projects they can apply to. She provided information on TIF (Tax Increment Financing), and Property Tax Abatement. She also gave some friendly reminders of the Rules of Public Bodies in relation to Open Meeting Law, emails, social media, meeting violations, the Gift Law, and applicable conflicts of interest.

### 6. Other City Updates

Comments: No updates at this time.



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**7. Washington County Update**

Comments: No updates at this time.

**8. Forest Lake Chamber of Commerce Update**

Comments: No updates at this time.

**9. Adjourn**

Motion to: Adjourn

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jenny Lorge, EDA Member
<b>SECONDER:</b>	Jeff Larson, EDA Member
<b>AYES:</b>	Bain, Husnik, Lorge, Larson, Hoyt, Grindahl
<b>ABSENT:</b>	