



**Meeting of the Economic Development
Authority
Held at the Elk River City Hall
Monday, May 19, 2025**

Members Present: President Matt Westgaard, Commissioners Cory Grupa, J. Brian Calva, Jeff Hartwig, Jennifer Wagner, and Charlie Blesener

Members Absent: Commissioner Mike Beyer

Staff Present: Economic Development Director Brent O'Neil, Economic Development Specialist Joshua Mollan, and City Clerk Tina Allard

1. CALL MEETING TO ORDER

Pursuant to due call and notice thereof, the meeting was called to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

3. CONSIDER AGENDA

Moved by Commissioner J. Brian Calva and seconded by Commissioner Jeff Hartwig to approve the agenda. Motion Carried 6-0.

4. CONSENT AGENDA

Moved by Commissioner Charlie Blesener and seconded by Commissioner Jennifer Wagner to approve the following consent items as outlined in their respective staff reports. Motion Carried 6-0.

4.1 Draft Minutes - April 21, 2025

4.2 Check Register

4.3 Balance Sheet

4.4 Revenue/Expenditure Reports

5. OPEN FORUM

No one appeared for Open Forum.

6. PUBLIC HEARINGS

There were no public hearings.

7. GENERAL BUSINESS

7.1 General Updates

Mr. Mollan provided an update of the Together Elk River Committee and their summer focus to utilize Google marketing. He noted the Beautification Award program and application are live on the website.

Mr. O'Neil provided an update on the following items:

- Loan program modifications
- Review of interest rates on programs
- Process needed for tracking loans
- Dasher board marketing for the EDA at the community center
- No increase in pricing for Placer.ai this year
- Desire to link HRA and EDA meetings on the same night

8. MOTION TO ADJOURN REGULAR MEETING

Moved by Commissioner Charlie Blesener and seconded by Commissioner Jeff Hartwig to adjourn the meeting. Motion Carried 6-0.

The meeting adjourned at 5:40 p.m.

9. CLOSED MEETING - PID # 75-00757-0105 - 17610 TYLER ST. NW

The closed meeting was called to order at 5:43 p.m.

Members Present: President Matt Westgaard, Commissioners Cory Grupa, J. Brian Calva, Jeff Hartwig, Jennifer Wagner, Charlie Blesener

Members Absent: Commissioner Beyer

Staff Present: Economic Development Director, Brent O'Neil, Economic Development Specialist Josh Mollan, and City Clerk Tina Allard

Also Present: Realtor Ryan Hardin

9.1 Statement to be read by the Chair:

"The Economic Development Authority will be closing the meeting pursuant to MN Statute Section 13D.05, Subdivision 3(c)(1) to consider offers or counteroffers relating to the sale of PID 75-00757-0105, 17610 Tyler ST. NW."

Chair Westgaard read the statement.

9.2 Motion Calling Closed Meeting

Chair Westgaard started the meeting.

9.3 Hold Closed Meeting

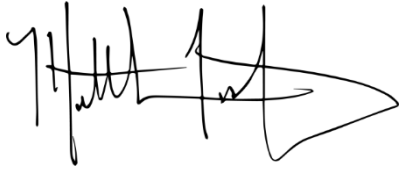
The closed meeting was held.

9.4 Motion to Adjourn Closed Meeting

Moved by Commissioner Jennifer Wagner and seconded by Commissioner J. Brian Calva to adjourn the meeting. Motion Carried 6-0.

The meeting adjourned at 6:15 p.m.

Minutes prepared by City Clerk Tina Allard.



Matt Westgaard, EDA President



Tina Allard, City Clerk