

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF OAKDALE
February 12 2019**

CALL TO ORDER

A regular meeting of the Economic Development Authority of the City of Oakdale was held on Tuesday, February 12, 2019, at the Oakdale Municipal Building, 1584 Hadley Avenue, Oakdale, Minnesota. The meeting was called to order by President Paul Reinke at 7:36 PM.

CALL OF ROLL

On a call of roll, the following were present:

President Paul Reinke

Commissioners: Jake Ingebrigtsen
 Susan Olson
 Colleen Swedberg
 Kevin Zabel

Absent: None

Also Present: Susan Barry, City Clerk
 Bart Fischer, City Administrator
 Bob Streetar, Community Development Director

APPROVAL OF MINUTES: January 22, 2019

A MOTION WAS MADE BY COMMISSIONER INGEBRIGTSON, SECONDED BY COMMISSIONER ZABEL, TO APPROVE THE ECONOMIC DEVELOPMENT AUTHORITY MINUTES OF JANUARY 22, 2019, AS PRESENTED.

5 AYES.

BUSINESS ITEMS

a) Land Transfer Relating to City Project 2017-02 (TH 36 and Hadley Avenue CSAH 35 Interchange)

Community Development Director Streetar provided an overview of a request to subdivide a portion of the parcel needed for the Gateway and Hadley trail connections relating to the interchange project at TH 36 and Hadley Avenue, and to transfer that portion to Washington County for eventual transference to the State.

A MOTION WAS MADE BY COMMISSIONER INGEBRIGTSON, SECONDED BY COMMISSIONER SWEDBERG, TO WAIVE READING AND ADOPT RESOLUTION NO. EDA 2019-01, APPROVING THE QUIT CLAIM DEED BETWEEN THE OAKDALE ECONOMIC DEVELOPMENT AUTHORITY AND WASHINGTON COUNTY, AND

Page Two

DIRECTING STAFF TO PERFORM ALL DUTIES NECESSARY TO COMPLETE SAID TRANSFER.

5 AYES

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER INGEBRIGTSON, TO ADJOURN THE ECONOMIC DEVELOPMENT AUTHORITY MEETING OF FEBRUARY 12, 2019, AT 7:38 PM.

5 AYES.

Respectfully submitted,
Colleen Swedberg
Secretary