



AGENDA

Oakdale Economic Development Authority

Special Meeting September 27, 2022 Council Chambers

(Following regular City Council meeting)

CALL TO ORDER / CALL OF ROLL

APPROVAL OF THE AGENDA

APPROVAL OF MINUTES: August 23, 2022

BUSINESS MATTERS

Approval of EDA Resolution Adopting City Policies

a) It is requested that the EDA approve Resolution 2022-01 EDA Adopting City Policies

ADJOURNMENT

**ECONOMIC DEVELOPMENT AUTHORITY
CITY OF OAKDALE
MINUTES
August 23, 2022**

CALL TO ORDER

A regular meeting of the Economic Development Authority of the City of Oakdale was held on Tuesday, August 23, 2022, at Oakdale City Hall, 1584 Hadley Avenue, Oakdale, Minnesota. The meeting was called to order by President Paul Reinke at 8:03 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: Christina Volkens, City Administrator and EDA Executive Director
 Jim Thomson, City Attorney
 Katie Robinson, Deputy City Clerk
 Andy Gitzlaff, Community Development Director

APPROVAL OF MINUTES: September 28, 2021

A MOTION WAS MADE BY COMMISSIONER SWEDBERG, SECONDED BY COMMISSIONER INGEBRIGTSON, TO APPROVE THE MINUTES OF SEPTEMBER 28, 2021, AS PRESENTED.

5 AYES.

BUSINESS MATTERS

a) Annual Election of Officers

Elect a Vice-President, Treasurer, and Secretary for 2022

The election process documents were distributed via hard copy at the meeting.

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER INGEBRIGTSON, TO ACCEPT NOMINATIONS FOR EACH ELECTEE TO REMAIN IN THEIR CURRENT ROLE.

5 AYES

b) Approval of a Property Use Agreement with D.T. Meisinger Development Inc. Relating to EDA Owned Property at Tanners Lake.

It is requested that the EDA approve the Property Use Agreement between D.T. Meisinger Development Inc. (Meisinger) and Oakdale EDA for a portion of the City owned property at Tanner's Lake, and authorizing the EDA President and Executive Director to sign the agreement on behalf of the EDA.

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER INGEBRIGTSON, TO APPROVE THE PROPERTY USE AGREEMENT BETWEEN D.T. MEISINGER DEVELOPMENT INC. (MEISINGER) AND OAKDALE EDA FOR A PORTION OF THE CITY OWNED PROPERTY AT TANNER'S LAKE, AND AUTHORIZING THE EDA PRESIDENT AND EXECUTIVE DIRECTOR TO SIGN THE AGREEMENT ON BEHALF OF THE EDA

5 AYES

ADJOURNMENT

A MOTION WAS MADE BY COMMISSIONER ZABEL, SECONDED BY COMMISSIONER OLSON, TO ADJOURN THE EDA MEETING OF AUGUST 23, 2022, AT 8:07 PM.

5 AYES.

Respectfully submitted,

Katie Robinson,
Deputy City Clerk



REQUEST FOR EDA ACTION

Meeting Date: September 27, 2022

Requester: AG
ED Approval: CV

Agenda Section: Business Matters

Title: Approval of EDA Resolution Adopting City Policies

BACKGROUND

The Economic Development Authority (EDA) of the City of Oakdale conducts many of the same activities and has many of the same obligations and duties as the City of Oakdale. The City has numerous policies for how it will conduct business which have been developed and amended over time to best suit the needs of the City and the individuals and entities it serves and interacts with. Individuals and entities often interact with the City and the EDA as if they were a single entity.

STAFF RECOMMENDATION

In order to promote consistency, transparency, and predictability internally and externally, staff recommends that all policies of the City of Oakdale will also be the policies of the EDA unless the EDA adopts a separate policy applying only to the EDA.

EDA ACTION REQUESTED

It is requested that the EDA approve Resolution 2022-01 EDA Adopting City Policies.

Attachment

Resolution 2022-01

**CITY OF OAKDLAE
WASHINGTON COUNTY, MINNESOTA**

**ECONOMIC DEVELOPMENT AUTHORITY
EDA RESOLUTION 2022-01**

EDA ADOPTING CITY POLICIES

WHEREAS, the Economic Development Authority of the City of Oakdale (“EDA”) conducts many of the same activities and has many of the same obligations and duties as the City of Oakdale (“City”); and

WHEREAS, the City has numerous policies for how it will conduct business which have been developed and amended over time to best suit the needs of the City and the individuals and entities it serves and interacts with; and

WHEREAS, individuals and entities often interact with the City and the EDA as if they were a single entity; and

WHEREAS, it is the desire of the EDA to promote consistency, transparency, and predictability internally and externally; now, therefore

NOW THEREFORE, BE IT RESOLVED by the Economic Development Authority of the City of Oakdale that all policies of the City of Oakdale will also be the policies of the EDA unless the EDA adopts a separate policy applying only to the EDA.

APPROVED THIS 27TH DAY OF SEPTEMBER, 2022 BY THE BOARD OF COMMISSIONERS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF OAKDALE.

**ECONOMIC DEVELOPMENT AUTHORITY OF
THE CITY OF OAKDALE**

President

Attest:

Executive Director