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**CITY OF MAYER
MENT AUTHORITY SPECIAL MEETING
Minutes
April 20, 2010**

Members Present: Tim Duckworth, Mike Dodge, Thomas Stifter and Bruce Osborn.

Members Absent: Erick Boder.

Others Present: None

Staff Present: Luayn Murphy, City Administrator

The meeting was called to order by Chair Duckworth at 6:30 PM.

Approval of Agenda

On a motion by Commissioner Osborn and seconded by Commissioner Dodge to approve the agenda. Motion carried 4/0.

Approval of the Minutes

On a motion by Commissioner Dodge and seconded by Commissioner Osborn to approve the minutes of the March 16, 2010 meeting. Motion carried 4/0.

RFQ Parade Street

The EDA and the developer of the Parade Street development met to discuss doing an RFQ again. The City had advertised for an RFQ for the Parade Street development in 2007. The City did have interest in 2007 from three different developers. The EDA made changes to the RFQ. On a motion by Commissioner Dodge and seconded by Commissioner Osborn to distribute the RFQ. Staff informed the Commission about a grant program through the Metropolitan Council on funds for completion of public infrastructure. Staff will research and forward information to the developer.

Fine Arts Fair

Staff informed Commission that the Fine Arts Fair Grant was not funded by MRAC. EDA wants staff to continue to market the fair and if enough entrants do not come forward in the fall then cancel the show.

Quarterly Meetings

On a motion by Commissioner Dodge and seconded by Commissioner Osborn to have a minimum of quarterly meetings for the months of July and October 2010 and January 2011. Motion carried.

Seminar

Commission brainstormed about the seminar and what topics and who the audience should be. Commission instructed staff to compile an agenda and a list of possible speakers. Staff to present information at May 18 meeting.



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Commissioners asked about the long term plans for the Old Creamery property. Staff informed the group that after the completion of the Phase II Environmental Assessment more information will be available about the site.

Adjournment

On a motion by Commissioner Osborn and seconded by Commissioner Dodge to adjourn the meeting at 7:30 PM.