

CITY OF MAYER
ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
Minutes
February 21, 2012

Members Present: Tim Duckworth, Thomas Stifter, Tice Stieve-McPadden, Mike Dodge and Erick Boder.

Members Absent: 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 Stieve-McPadden and seconded by Commissioner Boder to approve the agenda. Motion carried 5/0.

Approval of the Minutes

On a motion by Commissioner Dodge and seconded by Commissioner Stieve-McPadden to approve the minutes of the January 17, 2012 meeting. Motion carried 5/0.

Presentation to Mayer City Council

The EDA Commission will be meeting with the Mayer City Council on Monday, February 27, 2012. Staff presented a power point presentation to the EDA on the activities of the EDA since its inception. Commission asked for articles that were presented to the EDA in September 2011. These articles should be the starting point with the Mayer City Council.

Update on the Creamery

Staff provided an update on the status of the Creamery.

This is a list of the chronological events that have occurred at the Creamery Property.

- October 26, 2009 City acquired property
- Phase I Environmental Assessment Awarded to Braun September 14, 2009
- Phase I Environmental Assessment completed October 19, 2009
- Phase II Environmental Assessment was approved October 12, 2009
- Phase II Environmental Assessment was completed July 8, 2010
- Interim Response Action Plan completed September 2, 2010
- Investigation Report October 3, 2011
- Further testing completed October 17, 2011

Next Steps

Removal of soils and drums

Application for Brownfields Grant for clean up assistance

Staff will be attending a work shop on the Brownfields Grant Program on Wednesday, March 7, 2012 in Minnetonka. Staff had also been contacted by someone that was interested in acquiring the property.

Next meeting

The next meeting of the EDA will be March 20, 2012 at 6:30 PM.

Other Business

Staff shared information received from the Greater MSP on economic development activities in Carver County.

Requested that staff contact the owner of the boat storage to the north of the creamery to find out if they would be interested in selling

The EDA should explore the placement of a digital sign. Staff was instructed to contact the City of Watertown.

Adjournment

On a motion by Commissioner Stieve-McPadden and seconded by Commissioner Dodge to adjourn the meeting at 7:45 PM. Motion carried 5/0.