



**MINUTES OF THE PROCEEDINGS OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF STACY IN THE COUNTY OF CHISAGO AND THE STATE OF MINNESOTA PURSUANT TO DUE CALL AND NOTICE THEREOF**

**REGULAR MEETING  
JULY 24, 2017, 4:00pm  
STACY CITY HALL**

**Call to Order**

The meeting was called to order by President Houdek at 4:00pm.

**Roll Call**

**Present:** Cal Houdek, Tony Olivolo, Jeff Hensel, and Chuck Lucia  
**Absent:** None  
**Others Present:** Nancy Hoffman, and Dennis Thieling

**Approval of Minutes**

Motion to approve the minutes by Olivolo. Second by Lucia. Lucia, Hensel, Houdek, and Olivolo voted yes. President Houdek declared the motion carried.

**Approval of Claims**

Claims approved by motion of Lucia. Second by Olivolo. Lucia, Olivolo, Hensel, and Houdek voted yes. President Houdek declared the motion carried.

City of Stacy	Compensation Olivolo & Lucia	3/23/17	50.00
GPS 45:93	Training Olivolo	3/23/17	15.00
Tony Olivolo	Mileage to Braham	5/5/17	33.92
City of Stacy	Compensation Olivolo & Lucia	5/31/17	50.00

**Old Business**

**Stacy Ponds Business Park Sign**

The sign has been approved; the Maintenance Supervisor is getting updated costs. The contractor that bid the block work is unable to do the project as they are busy; Mr. Jones is contacting other contractors.

**Old Highway 61**

Ms. Hoffman said that the Old Highway 61 Coalition is looking for sponsorships; the main use of the money at this time is for the website.

Motion by Olivolo to sponsor the coalition at \$200. Second by Hensel. Olivolo, Hensel, Lucia, and Houdek voted yes. President Houdek declared the motion carried.

**New Business**

**Old BP Property Access**

Mr. Statz stated that the City Council is moving forward with gaining access to the old BP parcel as well as the property to the north; both parcels are in tax forfeiture.

Mr. Statz would like to see a road easement or road go in closer to the freeway (Stacy Trail and across from Fenway) then the current access on Foster Avenue to Sherman Oaks Road. He believes this will make the parcel more marketable and give notice to potential buyers that a road assessment may occur. (Maps Attached)

Motion by Hensel to request the council direct city staff to engage with the county on logistical options to create the proposed road and/or create an easement for the road. Second by Lucia. Hensel, Lucia, Olivolo, and

Houdek voted yes. President Houdek declared the motion carried.

**Lot Development (Site Analysis)**

Ms. Hoffman indicated she would like to move forward with preparation of distribution material that could be utilized by potential purchasers of property in the business park. The data would include the following:

- Cost of the lot
- Cost of the proposed building
- TIF or Tax Abatement Possibilities

Ms. Hoffman will work with Member Hensel.

**Economic Development Overview Class**

Member Olivolo updated the members on his attendance at the class. He has also been visiting businesses to see how we're doing. Ms. Hoffman said she has a survey form we could utilize if we desire.

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**Adjourn**

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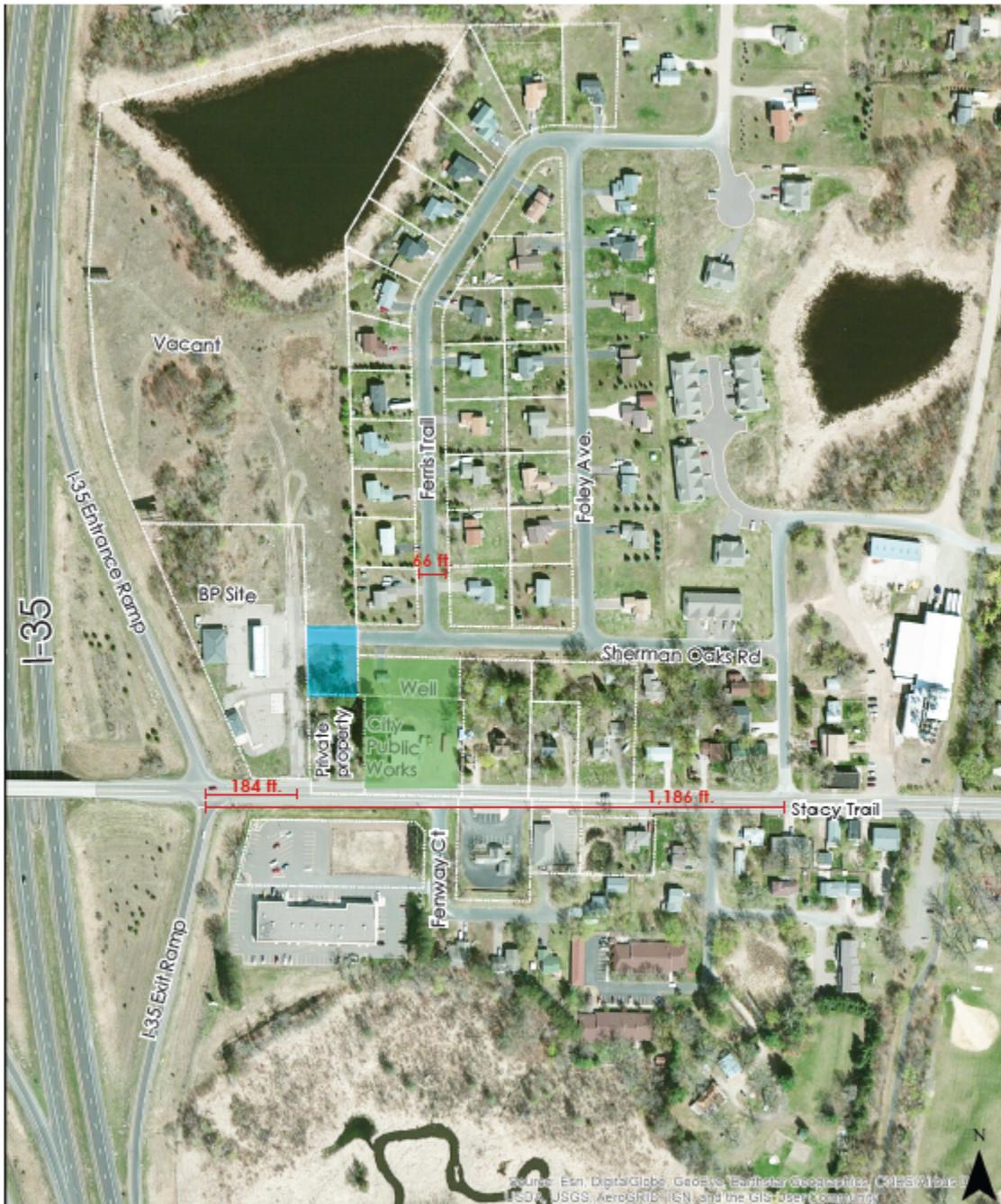
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The meeting was adjourned at 5:30p.m.

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Sharon MT Payne

# Stacy BP Site Existing Conditions



## Legend

-  Existing Parcel Boundaries
-  Pending Purchase from County
-  City Owned Properties



# Stacy BP Site Alternate Access Concept



**Legend**

- New Road
- Existing Parcel Boundaries
- Deleted Existing Parcel Boundaries
- New Parcel Boundaries
- Pending Purchase from County
- City Owned Properties
- Potential Access
- Existing Access

