

AGENDA
MAPLEWOOD AREA ECONOMIC DEVELOPMENT AUTHORITY
Monday, December 10, 2012

**The Maplewood City Council Serves as the
Maplewood Area Economic Development Authority**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Approval of October 8, 2012 Economic Development Authority Meeting Minutes

E. PUBLIC HEARING

1. Public Hearing on 2013 Tax Levy
 - a. Resolution Certifying Taxes Payable in 2013

F. NEW BUSINESS

None

G. ADJOURNMENT

MINUTES
MAPLEWOOD AREA ECONOMIC DEVELOPMENT AUTHORITY
October 08, 2012
Council Chambers, City Hall

A. CALL TO ORDER

A meeting of the City Council was held in the City Hall Council Chambers and was called to order at 8:32 p.m. by EDA Chair Llanas

B. ROLL CALL

Will Rossbach, Mayor	Present
Robert Cardinal, Councilmember	Present
Kathleen Juenemann, Councilmember	Present
Marvin Koppen, Councilmember	Present
James Llanas, EDA Chair	Present

C. APPROVAL OF AGENDA

Mayor Rossbach moved to approve the Agenda Minutes as submitted.

Seconded by Councilmember Koppen Ayes – All

The motion passed

D. APPROVAL OF MINUTES

1. Approval of September 10, 2012 Economic Development Authority Meeting Minutes

Councilmember Juenemann moved to approve the September 10, 2012 City Council Workshop Minutes as submitted.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

E. NEW BUSINESS

1. Approval to Consider Subsidy for Medical Office Facility on Property on Bean Avenue and Country View Drive

Assistant City Manager Ahl presented the staff report and answered questions of the council.

Councilmember Juenemann moved to authorize the EDA’s director or his designee to negotiate a potential city subsidy package to assist with the development of a medical office building located at the corner of Beam Avenue and Country View Drive.

Seconded by Councilmember Koppen Ayes – All

The motion passed.

2. Approval to Consider Subsidy for Senior Housing Facility on Property Along Lower Afton Road.

Assistant City Manager Ahl presented the staff report and answered questions of the council.

Councilmember Koppen moved to authorize the EDA's director or his designee to negotiate a purchase of the fire station property on Londin Lane and a city subsidy package to assist with the development of a senior housing building along Lower Afton Road.

Seconded by Councilmember Juenemann

Ayes – All

The motion passed.

F. ADJOURNMENT

EDA Chair Llanas adjourned the meeting at 8:47 p.m.

DRAFT

AGENDA REPORT

TO: James Antonen, City Manager
FROM: Gayle Bauman, Finance Manager
SUBJECT: **Public Hearing on 2013 Tax Levy**
a. Resolution Certifying Taxes Payable in 2013
DATE: December 4, 2012

INTRODUCTION

Staff is asking City Council approval for the levy certification of the final taxes payable in 2013. A public hearing on the proposed taxes for 2013 has been scheduled for December 10th at 7:00 p.m. State law requires that the final property tax levy be adopted at this hearing.

BACKGROUND

The 2013-2017 CIP talks about a Commercial Property Redevelopment Program to prevent neighborhoods from deteriorating. A tax levy is needed in order to fund this program and to allow for other economic development opportunities.

This is the first year that a levy is being introduced to begin funding the Maplewood Area EDA Fund. The Proposed 2013 Budget for the Maplewood Area EDA requires a tax levy of \$89,270 which is 0.5% of the 2012 total levy. The budget for the EDA Fund can be found in the Operating Section of the City Budget.

RECOMMENDATION

Staff recommends approval of the following resolution:
a. Resolution Certifying Taxes Payable in 2013

p:/council files/2012/agenda/121 Budget 2013 public hearing - EDA

Attachment:

a. Resolution Certifying Taxes Payable in 2013

**RESOLUTION
CERTIFYING TAXES PAYABLE IN 2013**

BE IT RESOLVED BY THE MAPLEWOOD AREA ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF MAPLEWOOD, MINNESOTA that:

1. The following amounts of taxes be levied for 2012, payable in 2013, upon the net tax capacity in said City of Maplewood, for the following purposes:

EDA	\$89,270
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2. The 2013 Budget for the Maplewood Area Economic Development Authority is included in the City Budget document and will be adopted along with all the other funds of the City. A summary of the budget is as follows:

Revenues	\$92,400
Expenditures	65,500
Net change in fund balance	<hr/> 26,900