

Please note time change.

AGENDA
MAPLEWOOD AREA ECONOMIC DEVELOPMENT AUTHORITY
6:45 P.M. Monday, January 27, 2014
City Hall, Council Chambers

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. APPROVAL OF MINUTES

1. Approval of December 09, 2013 Economic Development Authority Meeting Minutes (Meeting #1)
2. Approval of December 09, 2013 Economic Development Authority Meeting Minutes (Meeting #2)

E. PUBLIC HEARING

None

F. UNFINISHED BUSINESS

None

G. NEW BUSINESS

1. Election of Officers

H. ADJOURNMENT

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- 1. The following amounts of taxes be levied for 2013, payable in 2014, upon the net tax capacity in said City of Maplewood, for the following purposes:

EDA	\$89,270
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- 2. The 2014 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	\$94,420
Expenditures	115,180
Net change in fund balance	(20,760)

Seconded by Member Cave Ayes - All

The motion passed.

F. UNFINISHED BUSINESS

None

G. NEW BUSINESS

None

H. ADJOURMENT

EDA Chair Koppen adjourned the meeting at 7:45 p.m.

AGENDA REPORT

TO: Charles Ahl, City Manager
FROM: Melinda Coleman, Assistant City Manager
DATE: January 22, 2014
SUBJECT: Election of Officers

Introduction / Background

NOTE: It would be appropriate for current Chair Koppen to call the meeting to order and chair the meeting through the election process.

The Economic Development Authority was created by the City Council in 2010 to prioritize and operate according to statute in the development and redevelopment of properties within the City of Maplewood.

It is appropriate that the EDA elect officers to conduct business and provide leadership to the Economic Development Authority as well as to coordinate with the Housing and Economic Development Commission [HEDC]. A history of the officers for the EDA is:

June 14, 2010:

John Nephew – Chair; James Llanas – Vice Chair

July 9, 2012:

James Llanas – Chair; Will Rossbach – Vice Chair

January 28, 2013:

Marv Koppen- Chair; Rebecca Cave- Vice Chair

On January 13, 2014 the City Council appointed Marv Koppen as the Liaison to the Housing and Economic Development Commission.

An election of officers to the EDA, as well as re-appointment of the City Manager as Executive Director, is recommended.

Budget Impact

None.

Recommendation

It is recommended that the EDA members accept nominations and conduct elections for the position of Chair and Vice Chair for the Maplewood Economic Development Authority and should consider re-appointing the City Manager as EDA Executive Director.