

BIG LAKE ECONOMIC DEVELOPMENT AUTHORITY
SPECIAL MEETING MINUTES
WEDNESDAY, JULY 8, 2015

1. CALL TO ORDER

President Doug Hayes called the special meeting to order at 4:00 p.m.

2. ROLL CALL

Commissioners present: Raeanne Danielowski, Jim Dickinson, Dave Gast, Greg Green, Doug Hayes, Darek Vetsch, and Mike Wallen. Commissioners absent: Norm Leslie and Steve Pflughaar.

Also present: Consultant Economic Development Specialist John Uphoff, Planning Consultant Ben Wikstrom, Police Chief Joel Scharf, and Administrative Assistant Sandy Petrowski.

3. ADOPT AGENDA

Commissioner Wallen motioned to approve the agenda as presented. Seconded by Commissioner Green, unanimous ayes, motion carried.

4. BLEDA BUSINESS ITEMS

4A. KWIK TRIP PROJECT

Consider Resolution Authorizing Approval of Plans for Improvements and Approval of Contract for Private Development

Planning Consultant Ben Wikstrom provided a brief overview of the Kwik Trip project being proposed for the property located at the NE corner of Highway 10 and County Road 5/Eagle Lake Road North. Upon acquisition of the property, the Developer is required to enter into a Contract for Private Development and to construct a convenience store, car wash, and fuel dispensers, landscaping, parking area and certain public improvements by July 31, 2016. Wikstrom briefly discussed the proposed Contract for Private Development, the plans for the improvements of the property, and answered questions of the Board.

Commissioner Vetsch motioned to approve Resolution 2015-01, A Resolution Authorizing the Approval of the Plans for the Improvements of Property and Approval of Contract for Private Development. Seconded by Commissioner Dickinson, unanimous ayes, motion carried.

Commissioner Dickinson requested that it be noted for clarification purposes that Commissioners Norm Leslie and Steve Pflieger are voting members on joint City/Township issues only and, if they had been in attendance, they would have been non-voting members on both this item as well as the next item.

Consider Approval to Authorize the Execution of the Termination of the Driveway Easement Documentation

Commissioner Wallen motioned to approve authorizing the execution of the Termination of the Driveway Easement documentation. Seconded by Commissioner Green, unanimous ayes, motion carried.

5. OTHER – None.

With the BLEDA holding this special meeting, Commissioner Danielowski asked if there were any business items scheduled for the July 13th regular meeting or if the meeting should be cancelled. Economic Development Specialist John Uphoff stated that there are no critical items, noting that the final draft of the BLEDA Strategic Plan could be reviewed at the August 10th meeting if desired.

Commissioner Dickinson motioned to cancel the July 13, 2015 BLEDA meeting. Seconded by Commissioner Wallen, unanimous ayes, motion carried.

6. ADJOURN

Commissioner Wallen motioned to adjourn the meeting at 4:17 p.m. Seconded by Commissioner Danielowski, unanimous ayes, meeting adjourned.