Lamberton EDA Minutes

June 17, 2019, 2019 ● 5:15 p.m.

The Lamberton EDA met in special session in the city council room on June 17, 2019 with Board Members L. Sik, C. Stavnes, M. Bents, R. Arkell, C. Wetter and B. Bartholomaus present. Board Member L. Bittner was absent. Others in attendance were: Debbie Vollmer, Madonna Peterson, Justin Thram, Owen Todd and Brandon Mattison.

Chair Arkell called the meeting to order stating the special meeting was being held to continue the regular, June 10, 2019 agenda because of time restriction. He resumed the topic of the potential land sale in the Industrial Park.

Owen Todd and Brandon Mattison, Bolton & Menk engineers, were present and entertained questions regarding the conceptual design presented for infrastructure to the land being discussed including cost estimates and potential options and opinions. If the entire Industrial Park concept design were to be pursued, the city and EDA would likely want to fund the infrastructure to attract the tax base and businesses and funding options would be explored; however, this idea would take longer than what the interested party has expressed for a desired time line.

Upon discovery of cost estimates and the time needed for the city to provide the infrastructure, the board discussed the quickest, and possibly cheapest way, may be to allow private development of the land, contingent to city approval, and seek legal advice regarding terms and/or agreements. Vollmer will contact Matt Novak. Vollmer was asked to arrange a time with Steven Trachtenberg as the EDA Board members are interested in touring his other facilities.

Vollmer informed the board the application request to re-zone the lot Brandon Carter is interested in was denied. She said she has talked to Brandon about contacting private land owners for available building sites.

Vollmer gave updates on a daycare facility and the Strategic Plan. Vollmer was asked to inquire about any possible land sales with local owners. She plans to continue to meet and concur with area groups regarding developments.

Bartholomaus moved, Sik seconded to adjourn the meeting at 7:20 p.m. All voted in favor, motion carried.

Respectfully Submitted,

Madonna Peterson, City Clerk