

**INVER GROVE HEIGHTS ECONOMIC DEVELOPMENT AUTHORITY MEETING
MONDAY, FEBRUARY 7, 2022 - 8150 BARBARA AVE**

The Economic Development Authority (EDA) of Inver Grove Heights met in regular session February 7, 2022 at City Hall. President Piekarski Krech called the meeting to order at 5:00 p.m. Present were Economic Development Authority Members Bartholomew, Murphy, and Gliva, Executive Director Rand, City Attorney Nason, and City Clerk Kiernan. Absent: Member Dietrich

CONSENT AGENDA

- A. Consider Approval of Minutes from the August 2, 2021 Regular Economic Development Authority Meeting
- B. Consider Approval of Claims

Motion by Bartholomew; Second by Gliva to approve all consent agenda items.

Ayes: 4

Nays: 0 Motion approved

REGULAR AGENDA

- A. Consider Approval of Resolution Approving a Joint Powers Agreement with Dakota County Community Development Agency (CDA) and 11 other Dakota County Cities to engage with MCCD to provide entrepreneurial support through a Dakota County 'Open to Business Program' through December, 2023.**

Heather Rand, Executive Director, introduced Natalie Mouilso Dakota County Business Advisor, Metropolitan Consortium of Community Developers (MCCD) to the Economic Development Authority.

Natalie Mouilso presented to the Economic Development Authority the 2021 Open to Business activity report, the program specifics of MCCD and how they are assisting entrepreneurs with connections and partnerships to the community on business counseling. MCCD also offers non-traditional financing events.

There were two businesses showcased and Ms. Mouilso looks forward to the partnership with Inver Grove Heights.

Motion by Bartholomew; Second by Murphy to approve Resolution EDA 22-01 Approving a Joint Powers Agreement with Dakota County Community Development Agency (CDA) to engage with MCCD to provide entrepreneurial support through a Dakota County 'Open to Business Program' through December, 2023.

Ayes: 4

Nays: 0 Motion approved

B. IGH Opportunity Sites Discussion.

Heather Rand, Executive Director presented to the Economic Development Agency members a map and a list of 14 City or EDA owned properties owned that could be opportunities for possible sales to provide further tax base to the City.

Boardmembers discussed parcels 1 and 2 next to the City Golf Course for a possible hotel and mini-golf course. President Piekarski Krech asked to wait on improvements to 70th Street with Dakota County.

Commission members advised Heather Rand, Executive Director, to continue to work on gathering information for Property 11 (between Highway 52 and Blaine Ave, south of Upper 55th Street) from MnDOT to find out what their intent is for their property just south of property 11.

C. EDA Executive Director Activity Report - Heather Rand*

*** Advised to email out the summary due to time restraints**

NEXT MEETING

The next regularly scheduled meeting is May 2, 2022 at 5:00 p.m.

ADJOURNMENT

Motion by Gliva second by Bartholomew, to adjourn. The meeting was adjourned by unanimous vote at 5:48 p.m.

Minutes prepared by City Clerk Rebecca Kiernan.