

**INVER GROVE HEIGHTS ECONOMIC DEVELOPMENT AUTHORITY MEETING
MONDAY, AUGUST 2, 2021 - 8150 BARBARA AVE**

The Economic Development Authority (EDA) of Inver Grove Heights met in regular session May 24, 2021 at City Hall. President Piekarski Krech called the meeting to order at 5:00 p.m. Present were Economic Development Authority Members Bartholomew, Dietrich, Murphy, and Gliva, Executive Director Rand, City Attorney Nason, and City Clerk Kiernan.

CONSENT AGENDA

- A. Consider Approval of Minutes from the April 26, 2021 Regular Economic Development Authority Meeting and the May 24, 2021 Special Economic Development Authority Meeting
- B. Consider Approval of Claims
- C. Consider Approval of 2nd Quarter Report for "Open To Business" Program of Local Entrepreneurial Support
- D. Consider Approval of Amendment to the Purchase and Development Agreement for 1805 60th Street East (former blighted property now residential development)
- E. Consider Approval of Resolution No. EDA 21-05 Amending the Bylaws of the Inver EDA To Reflect 5 PM Meeting Start Time

**Motion by Bartholomew; Second by Dietrich to approve all consent agenda items.
Motion approved 5-0.**

REGULAR AGENDA

A. Discussion on Inver Grove Heights Retail Opportunities - Jen Helm, Managing Director - Retail, Newmark

Heather Rand, Executive Director, introduced Jen Helm, Managing Director, Newmark to the Economic Development Authority.

Jen Helm presented the reasons and changes to the commercial development areas of the city and what is driving the change.

B. Presentation of New IGH Community Development Website Content - Amy Looze and Heather Rand.

Heather Rand, Executive Director, introduced Amy Looze, Communications Manager to the Economic Development Authority.

Amy Looze presented the City of Inver Grove website's Community/Economic Development areas of the city's website.

C. Discussion on EDA Member Composition *

D. EDA Executive Director Activity Report - Heather Rand*

*** Moved to next meeting or special meeting due to time restraint.**

NEXT MEETING

The next regularly scheduled meeting is November 1, 2021 at 5:00 p.m.

ADJOURNMENT

Motion by Bartholowmew, second by Gliva, to adjourn. The meeting was adjourned by unanimous vote at 6:00 p.m.

Minutes prepared by City Clerk Rebecca Kiernan.