

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

The Economic Development Authority (EDA) of Inver Grove Heights met in regular session November 7, 2022, at City Hall. President Piekarski Krech called the meeting to order at 5:01 p.m. Present were Economic Development Authority Members Bartholomew, Dietrich, Murphy, and Gliva, Executive Director Rand, City Attorney Nason and City Administrator Wilson.

CONSENT AGENDA

- A. Consider Approval of Minutes from the August 1, 2022, Regular Economic Development Authority Meeting
- B. Consider Approval of Claims
- C. Consider Acceptance of year to date Open to Business Activity Report

Motion by Gliva; Second by Murphy to approve all consent agenda items. Motion approved 5-0.

REGULAR AGENDA

A. Presentation on Economic Development

Heather Rand, Executive Director, introduced Lee Krueger, President of Lee Krueger Real Estate Advisors.

Mr. Krueger gave a presentation on Real Estate Development in IGH with the focus on Retail Professional Services and address public/private partnerships for retail and industrial businesses.

B. Consider Approval of WSB Proposal regarding I-494 Interchange Process Evaluation and authorize EDA Director to Enter into Professional Service Contract or amount not to exceed \$20,000.

Heather Rand, Executive Director, made reference to 2030 & 2040 Comprehensive Plan in regards to the I-494 Interchange that was listed to happen in the future. Dakota County is planning for 2025 & 2026 in their Capital Improvement Program.

This proposal will assist City Staff in planning of this interchange, assist with grant funding resources, assist with future planning of the Northwest Area developments, and create a timeline for the city to use.

Motion by Murphy; Second by Gliva to approve all consent agenda items. Motion approved 5-0.

C. EDA Executive Director Activity Report

Report was received.

NEXT MEETING

The next regularly scheduled meeting is Monday, February 6, 2023, at 5:00 p.m.

ADJOURNMENT

Motion by Gliva; all in favor to adjourn. The meeting was adjourned by unanimous vote at 6:04 p.m.

Minutes prepared by City Clerk Rebecca Kiernan.