

## **Maple Grove Economic Development Authority**

### **meeting minutes**

**October 3, 2022**

#### **Call to order**

Pursuant to call and notice thereof, an Economic Development Authority meeting of the Maple Grove City Council was held at 7:30 p.m. on October 3, 2022 at the Maple Grove Government Center/Public Safety Facility, Hennepin County, Minnesota.

Members present were President Mark Steffenson, Vice President Karen Jaeger, Secretary Heidi Nelson, Treasurer Judy Hanson, and Commissioners Phil Leith and Kristy Barnett. Absent was none. Present also were Joe Hogeboom, Community and Economic Development Director; Peter Vickerman, Planning Manager; Ken Ashfeld, Director of Public Works/City Engineer; Brett Angell, Assistant Community and Economic Development Director; and Justin Templin, City Attorney.

President Steffenson called the meeting to order at 8:59 p.m.

#### **Approval of September 6, 2022 minutes**

**Motion by Treasurer Hanson, seconded by Commissioner Barnett, to approve the September 6, 2022 Economic Development Authority meeting minutes. Upon call of the motion by President Steffenson, there were five ayes and no nays. Motion carried.**

#### **Pints & Paddles sewer availability charge (SAC) credit assistance**

Assistant Community and Economic Development Director Angell requested the EDA consider approving ten (10) sewer availability charge credits of assistance for Pints and Paddle through the EDA's SAC credit program. He stated back in January 2021 the EDA created this program to assist businesses that were looking to locate to Maple Grove. He commented further on the request and recommended approval.

**Motion by Treasurer Hanson, seconded by Commissioner Leith, to approve ten (10) sewer availability charge credits of assistance for Pints and Paddle through the EDA's SAC credit program. Upon call of the motion by President Steffenson,**

**there were five ayes and no nays. Motion carried.**

**Adjournment**

**Motion by Vice President Jaeger, seconded by Commissioner Barnett, to adjourn to the City Council meeting. Upon call of the motion by President Steffenson, there were five ayes and no nays. Motion carried.**

The meeting was adjourned at 9:02 p.m. by President Steffenson.

Respectfully submitted,

Heidi Nelson  
EDA Secretary