

**INVER GROVE HEIGHTS ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING  
MONDAY, JULY 2, 2018 – 8150 BARBARA AVENUE**

**1 & 2 CALL TO ORDER/ROLL CALL** The Economic Development Authority (EDA) of Inver Grove Heights met on Monday, July 2, 2018, in the City Hall Council Chambers. President Piekarski Krech called the meeting to order at 8:47 p.m. Present were Economic Development Authority Members Hark, Perry, Bartholomew, and Tourville; Executive Director Link, City Attorney Kuntz, and City Administrator Lynch.

**3. REGULAR AGENDA**

**A. Consider Approval of Resolution Calling for Public Hearing**

Tim Kuntz, City Attorney, advised that the City has been negotiating the purchase of the property located at 6639 Concord Boulevard, owned by Timothy and Barb Biljan. The EDA is being asked this evening to call for a public hearing to take place on July 23 at 6:30 p.m. in City Hall Council Chambers to discuss the creation of Economic Development District No. 11. Staff hopes to have a purchase agreement available that evening as well.

**Motion by Hark, second by Perry, to approve Resolution 18-01 Calling for a Public Hearing to Consider the Creation of Economic Development District No. 11**

**Ayes: 5**

**Nays: 0      Motion carried**

**4. ADJOURNMENT:** Motion by Tourville, second by Perry, to adjourn. The meeting was adjourned by unanimous vote at 8:48 p.m.