

**INVER GROVE HEIGHTS ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
MONDAY, JULY 23, 2018 – 8150 BARBARA AVENUE**

1 & 2 CALL TO ORDER/ROLL CALL The Economic Development Authority (EDA) of Inver Grove Heights met on Monday, July 23, 2018, in the City Hall Council Chambers. President Piekarski Krech called the meeting to order at 6:30 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 Property Acquisition of 6639 Concord Boulevard

Tim Kuntz, City Attorney, Attorney Kuntz reviewed the purpose of the meeting which was to conduct a public hearing on the consideration of the creation of Economic Development District No. 11 and consider the purchase agreement between the EDA and Timothy and Barbara Biljan for the property at 6639 Concord Boulevard.

There were no public comments.

Motion by Tourville, second by Hark, to close the public hearing.

Ayes: 5

Nays: 0 Motion carried

Motion by Tourville, second by Bartholomew, to approve Resolution 18-02 Approving the Creation of Economic Development District No. 11 and Resolution 18-03 Approving a Purchase Agreement Between the Inver Grove Heights EDA and Timothy and Barbara Biljan.

Ayes: 5

Nays: 0 Motion carried

4. ADJOURNMENT: Motion by Hark, second by Tourville, to adjourn. The meeting was adjourned by unanimous vote at 6:43 p.m.