

**CITY OF LAKE ELMO  
ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
May 11, 2017**

**Call to Order/Roll Call**

Mayor Pearson called the meeting to order at 6:30 P.M.

**PRESENT: Mike Pearson, Anne Cohen, John Thompson, Linda Larson, Mark Gaertner and Steve Nelson**

**ABSENT: John Schiltz, Jill Lundgren, Dan Raleigh**

Staff Present: City Administrator Handt and City Planner Becker

**Election of Officers**

Motion by Pearson, seconded by Thompson to elect the following officers:

President: Steve Nelson  
Vice President: Dan Raleigh  
Secretary: Kristina Handt  
Treasurer: Mark Gaertner  
Assist. Treas.: Kristina Handt

Motion passed

**Washington County Economic Development Plan Update**

Chris Eng, Economic Development Director, Washington County Community Development Agency (Wash CDA), gave an overview of the Wash CDA, shared information about the commercial/industrial market value in the county, population/job growth, available talent and marketing efforts. Eng also provided a summary of the Wash CDA 2017-2019 Economic Development Plan.

**Development Updates**

Planner Becker summarized the residential and commercial developments in various stages of the process. A map was provided identifying those areas. Commissioners requested a list of commercial inquiries along the I-94 corridor.

**2017 Meeting Schedule**

EDA will meet quarterly and on an as needed basis. The next meeting is September 14, 2017 at 6:30pm.

**Adjourn**

Meeting adjourned at 7:30 P.M.

Respectfully Submitted,

Kristina Handt