

**City of Sandstone**  
**EDA Meeting Minutes**  
**September 6, 2017**

**CALL TO ORDER:** 5:30 p.m.

**ROLL CALL:** Kester, Spartz, Franklin, Devlin and Palmer

Members absent: Warner

Staff present: Administrator George and Recording Secretary Nelson

Others present: none

**APPROVE AGENDA**

Motion Franklin, second Palmer to approve the agenda. Motion carried 5-0.

**APPROVE MINUTES**

Motion Palmer, second Spartz to approve July 5, 2017 meeting minutes. Motion carried 5-0.

**PUBLIC HEARING:** none

**CONSENT AGENDA:** none

**CONTINUING BUSINESS:** none

**NEW BUSINESS:**

Parcel 45.0040.000

In December 2015, the City received a request from a neighboring property owner to purchase parcel number 45.0040.000. The requester is still interested in purchasing the property. The EDA is allowed to sell property if the sale is in the best interest of the City and its people. The administrator and council examined a map of the City and properties surrounding it noting the site of a future water tower, water and sewer lines.

Motion Palmer, second Franklin to turn the discussion over to the planning commission. Motion carried 5-0.

Update on the Community Economic Development Loan – Kettle River Hospitality

There has been no meaningful progress on the portion of the building that would contain a commercial kitchen. The City's building inspector, Richard Drotning, meets with the property owner at least once a week. The loan document states that if the proceeds are not expended by December 31, 2017, then the agreement is null and void. There are requirements that, as of yet, have not been met before the agreement can be signed. There may be additional conditions that the council believes that need to be in place before entering into the contract. The City Attorney will be contacted regarding language. The certificate of occupancy and restaurant licensing was discussed.

**OTHER:** none

**ADJOURN**

Motion Franklin, second Devlin to adjourn at 6:14 p.m. Motion carried 5-0.

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Phillip Kester, Chair

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Kathy George, Executive Director