

City of Sandstone
EDA Meeting Minutes
October 18, 2017

CALL TO ORDER: 5:30 p.m.

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

Members absent: none

Staff present: Administrator George and Recording Secretary Nelson

Others present: none

APPROVE AGENDA

Motion Devlin, second Palmer to approve the agenda. Motion carried 6-0.

APPROVE MINUTES

Motion Palmer, second Devlin to approve September 6, 2017 meeting minutes. Motion carried 6-0.

PUBLIC HEARING: none

CONSENT AGENDA: none

CONTINUING BUSINESS: none

NEW BUSINESS:

EDA Membership & Meeting Date/Time

The EDA is to consist of 7 members; the 5 City Council members, plus two at large members. There is no requirement that the two at large members be residents or property owners in the City. There has been discussion regarding recruiting other members – perhaps a person in the banking business. Current EDA Member Brian Warner is not likely to be able to meet during the day. It has been suggested that the EDA meeting be held on a day in and of itself. The administrator will post advertisements.

Motion Palmer, second Franklin to set the monthly EDA meeting to the fourth Wednesday of the month at 6:00p.m. Motion carried 6-0.

Memorandum of Understanding – Midwest Properties of Sandstone, LLC

The City and the Developer (Midwest/KC/Golden Horizons) have been engaged in a dispute regarding unpaid fees and clearing and grubbing credits. Staff asked the Attorney to negotiate a Memorandum of Understanding with the Developer to resolve the dispute – neither party owing the other for anything. It has been sent to the Developer and has been signed.

Motion Franklin, second Palmer to approve and sign the Memorandum of Understanding with the Developer as presented. Motion carried 6-0.

Northspan Group – Marketing Strategies

The City entered an agreement with The Northspan Group in 2014 to market the new Business Park. Work had been suspended midway through the process. In October 2016, the work plan was revised due to the developments that had occurred over the previous 2 years. Staff met with Randy Lasky and Karl Schuettler on October 5th to discuss what's been happening in Sandstone.

Motion Devlin, second Franklin to invite the Northspan representatives to the next EDA meeting October 25. Motion carried 6-0.

OTHER: Great Lakes Management was planning to attend the November 1st EDA meeting to give a review of the year and talk about the 2018 budget. They will be invited to the October 25th meeting instead.

ADJOURN

Motion Devlin, second Franklin to adjourn at 5:50 p.m. Motion carried 6-0.

Phillip Kester, Chair

Kathy George, Executive Director