

CITY OF ANOKA  
ECONOMIC DEVELOPMENT COMMISSION  
MEETING MINUTES  
FEBRUARY 10, 2022

Call to Order: Chairperson Finn called the EDC meeting to order at 8:00 a.m. at Anoka City Hall, 2015 First Avenue North in the City of Anoka.

Roll Call: EDC Members present were: Allen Acklund, Brendon Eason, Mathew Finn, Quinn Garrick, Jeff Lee, Curt Rekstad, Taylor Rude, and Julie Smith. EDC members absent were: None. Staff present: Community Development Director Doug Borglund

Oath of Office – Mike Allen: Mr. Borglund administered the Oath of Office to Commissioner Allen.

Approval of Minutes: MOTION BY COMMISSIONER \_\_\_\_, SECONDED BY COMMISSIONER \_\_\_\_, TO APPROVE THE MINUTES OF THE AUGUST 12, 2021 EDC MEETING, AS PRESENTED. MOTION CARRIED.

MOTION BY COMMISSIONER \_\_\_\_, SECONDED BY COMMISSIONER \_\_\_\_, TO APPROVE THE MINUTES OF THE SEPTEMBER 9, 2021 EDC MEETING, AS PRESENTED. MOTION CARRIED.

MOTION BY COMMISSIONER \_\_\_\_, SECONDED BY COMMISSIONER \_\_\_\_, TO APPROVE THE MINUTES OF THE OCTOBER 14, 2021 EDC MEETING, AS PRESENTED. MOTION CARRIED.

MOTION BY COMMISSIONER \_\_\_\_, SECONDED BY COMMISSIONER \_\_\_\_, TO APPROVE THE MINUTES OF THE JANUARY 13, 2022 EDC MEETING, AS PRESENTED. MOTION CARRIED.

OLD BUSINESS:

Proposed Ordinance Amendment: Mr. Borglund

MOTION BY COMMISSIONER \_\_\_\_, SECONDED BY COMMISSIONER \_\_\_\_, TO APPROVE \_\_\_\_\_. MOTION CARRIED.

NEW BUSINESS:

EDC Resolution 2022-01: Mr. Borglund

MOTION BY COMMISSIONER \_\_\_\_, SECONDED BY COMMISSIONER \_\_\_\_, TO ADOPT RESOLUTION 2022-01. MOTION CARRIED.

EDC Resolution 2022-02: Mr. Borglund

MOTION BY COMMISSIONER \_\_\_\_, SECONDED BY COMMISSIONER \_\_\_\_, TO ADOPT RESOLUTION 2022-02. MOTION CARRIED.

March 28<sup>th</sup> City Council Work Session Meeting: Mr. Borglund

March EDC Anoka Enterprise Park Event Planning: Mr. Borglund

Anoka Agriculture at 2<sup>nd</sup> and Harrison: Mr. Borglund

COMMUNICATIONS AND REPORTS:

Marketing and Communications Updates:

- Discover Anoka:
- Chamber of Commerce:
- ABLA:

Subcommittee Updates: None.

MISCELLANEOUS:

Discuss March Meeting Agenda:

Staff Update:

Adjournment: The meeting was adjourned upon a motion by Commissioner \_\_\_\_, a second by Commissioner \_\_\_\_, and a unanimous vote of those present at \_\_ a.m.

Amanda Staple, *TimeSaver Off Site Secretarial, Inc.*