

**AGENDA**  
**CITY OF LINDSTROM**  
**EDA MEETING**  
**Wednesday, August 15, 2018**  
**7:30 A.M.**  
**CITY COUNCIL CHAMBERS**  
**13292 Sylvan Ave., Lindstrom, MN**

**CALL TO ORDER/PLEDGE:**

**CALL OF ROLL:**

**CONSIDERATION OF AGENDA:**

**Additions:**

**Deletions:**

**CONSIDERATION OF MINUTES**

1. June 12, 2018 (pgs. 2-4)

**BUSINESS ITEMS:**

1. Resignation- Randy Diers (pg. 5-6)
2. Strengthening the Core (pg. 7)
3. Elms Estates (pg. 8)
4. 2018 Development Projects (pgs. 9-10)

**CORRESPONDENCE:**

**ADJOURNMENT:**

**Members Present:** Chair Randy Diers, Keith Carlson, Jim McCarville, Ann Marie Brink

**Members Absent:** Greg Shaleen, Sheryl Campbell, Rob Doherty

**Also Present:** City Administrator John Olinger, Chisago County HRA/EDA Director Nancy Hoffman, Deputy Clerk Melissa Glenna, Chisago Lakes Chamber Executive Director Wendy Redland, Gustaf's on Main Owner, Deannah Muha

**Call to Order / Pledge:** Chair Diers called the meeting to order at 7:30 a.m.

**Consideration of Agenda:** Motion by Diers, second by Brink, to approve the agenda as presented. Motion passed 4-0.

**Consideration of Minutes:** MarCarville motioned to approve the minutes from the March 13, 2018, second by Brink. Motion passed 4-0.

**Citizen/Public Comment:**

None.

**Business Items:**

**1. Fascia Loan:**

Olinger explained that Ed and Deannah Muha are requesting a Fascia Loan in order to provide ADA Compliant sidewalk, landings, and steps to the front entrance of their Gustaf's on Main building located at 13045 Lake Boulevard in Lindstrom. Deannah explained that they are waiting for the Department of Health and the County to agree. They hope to be open in a month.

**Motion by Carlson, second by Brink to approve a Fascia Loan for the Muha's in the amount of \$5,000 for a term of 10 years. Motion passed 4-0.**

**2. Business Welcome Packet:**

Wendy Redland, Chisago Lakes Executive Director, explained that the Business Welcoming Committee has five members that have been scheduling 3 to 5 visits per month to new businesses. In May they met with Casey's and in June they met with Ignite X Gym. The Welcome Packets that they provide to the new businesses include City and County contact information, an events calendar, a Community Ed Catalog, other area businesses, tourism brochures, and a free Chamber Luncheon coupon.

**3. TIF:**

There was discussion regarding tax increment financing.

#### **4. Strengthening the Core:**

Fascia Loan Program: Gustaf's on Main approved.

Highway 8 Task Force Update: The legislature approved \$3,000,000 to study design for four lanes from Forest Lake to Chisago City.

Available Lindstrom Properties: Big Scotts has 2 spaces open currently. The Orange Door is a real estate office.

Variety of Goods and Services: Olinger noted a smoothie shop is opening up at Cottage Gifts.

#### **5. Renaissance Festival:**

Olinger updated the EDA Commission that Rey Thompson met all of the items that the City required of her for her renaissance event, Lakes Area Renaissance Festival. There discussion regarding changing the entrance.

#### **6. Lindstrom Commons:**

Olinger explained that the Lindstrom Commons property description is in the process of being corrected.

#### **7. Elms Estates:**

There was discussion regarding Elms Estates.

#### **8. 2019 Budget:**

Olinger discussed the 2019 budget noting that there is \$25,000 in the EDA budget for the "Locate in Lindstrom" program.

**Motion by Carlson, second by Diers, to recommend approval of the 2019 budget.  
Motion passed 4-0.**

#### **9. 2018 Development Projects:**

Olinger informed the EDA Commissioners of the status of the following projects in Lindstrom:

- **Rosehill Resort**-May Council
- **Dinnerbel/Meredees**-June Planning
- **Sunset Meadows**-Resubdivision; July Planning
- **Morningsun**-June Council

- **Enchanted Cove**-Waiting for spring construction
- **Sherman Plat**-Under construction
- **Lindstrom Commons**-property description correction
- **Chisago Lakes High School Community Center**-Under construction
- **CSAH 20 Bridge Replacement**-Under construction
- **Middle School Tennis Courts**-Under construction
- **Elms Estates relocation**-Awaiting proposal
- **Mini Storage – Lindstrom Storage Solutions**–Under construction
- **288<sup>th</sup> Street reclaim and trail construction**–Under construction
- **Downtown North 1<sup>st</sup> Avenue Electric Undergrounding**–Still working with two building owners, otherwise, ready to proceed
- **Plastic Products Headquarters remodel/reconfiguration**–Under construction
- **Handicapped Veteran’s Housing**–Awaiting preliminary plat; two townhome units on Community Garden property
- **Dental Clinic Parking lot**-Lindstrom Family Dentistry constructing a parking lot on City land
- **Storage Facility**-North of transfer station on CSAH14, waiting for formal application, possibly next year

Nancy Hoffman stated Landform has been hired to create a workbook with zoning opportunity sites, programs available, and action planning to promote housing.

**Adjournment: Motion by Brink, second by Carlson, to adjourn the meeting at 8:50 a.m.**

**Motion passed 4-0.**

Respectfully submitted,

Melissa (Missy) Glenna  
Deputy Clerk

## **STAFF REPORT**

**MEETING DATE: August 15, 2018**

**SUBMITTED BY: Administrator Olinger**

**ITEM: Resignation – Randy Diers**

Mr. Diers has sold his home. He has submitted his resignation. Thank you Randy for the many years you have served the EDA and the City of Lindstrom. I believe you were instrumental in starting the Celebration of the Lakes.

**ACTION TO BE CONSIDERED:** To recommend the City Council accept the resignation of Mr. Randy Diers.

**From:** Randy Diers <[rdiers@villagebankonline.com](mailto:rdiers@villagebankonline.com)>  
**Sent:** Monday, August 6, 2018 2:04:38 PM  
**To:** John Olinger  
**Cc:** Keith Carlson ([svictor@svinsurance.com](mailto:svictor@svinsurance.com))  
**Subject:** EDA

Hi John:

Hope you had a good weekend! Just a fyi that next week will be my final EDA meeting as I will be resigning due to the sale of our Lindstrom home and relocation to Anoka. I have truly enjoyed being a member of the EDA for the past several years and working with the many people who tirelessly promote the wonderful community of Lindstrom. I am not sure the process to elect a new chair and where you want this on the agenda? I am happy to lead the meeting up until this occurs.

Thanks and see you Tuesday!

Randy

**Randy L. Diers, President**  
**VILLAGE BANK**  
**9298 Central Avenue NE**  
**Blaine, MN 55434**  
**Direct: 763.398.3579**  
**Bank Cell: 612.868.4917**  
[rdiers@villagebankonline.com](mailto:rdiers@villagebankonline.com)  
[www.VillageBankOnline.bank](http://www.VillageBankOnline.bank)  
[Click here to send me a secure file](#)



## **STAFF REPORT**

**MEETING DATE: August 15, 2018**

**SUBMITTED BY: Administrator Olinger**

**ITEM: Strengthening the Core - Update**

The EDA has agreed on the four elements that make a downtown successful; Infrastructure, Marketing, Variety of Goods and Services, and Customer Service. Here is a summary of what we are doing.

### **Infrastructure;**

**Fascia Loan Program –**

**Highway 8 Task Force Update –**

### **Marketing;**

**Lindstrom Properties –**

The Smoke Shop at Park and Highway 8 moved to Chisago City

E-Cig place by Fire Hall is still empty

Big Scotts, (2) Restaurant and Salon spaces empty

Old Juice Factory completely empty

Dinner Bell- purchase agreement

Holmquist Building still appears to be for sale, I am not sure why something has not happened.

**Grow in Lindstrom Initiative – Ideas**

### **Customer Service:**

### **Variety of Goods and Services:**

## **STAFF REPORT**

**MEETING DATE: August 15, 2018**

**SUBMITTED BY: Administrator Olinger**

**ITEM: Elms Estates**

I spoke with the property owner this week and they are preparing a notice. Is the EDA willing to try and obtain first right of refusal for the private property owners on this block; Pastor Cable, Mr. Dufresne and Mr. Grams?

**ACTION TO BE CONSIDERED:**



## **STAFF REPORT**

**MEETING DATE: August 15, 2018**

**SUBMITTED BY: Administrator Olinger**

**ITEM: 2018 Development Updates**

- **Rosehill Resort**-The City Council approved the Preliminary Plat, the next step is final plat.
- **Dinnerbell/Lindstrom Apartments**-This is set for a special city council meeting September 25.
- **Sunset Meadows**-The developer should have their documentation in for an August City Council meeting
- **Morning Sun**- Final Plat is on the City Council agenda for consideration
- **Lakes Region EMS Facility**- Under construction
- **Enchanted Cove**-Final documents need to be signed.
- **Sherman Plat**-Under construction
- **Chisago Lakes High School Community Center**-Under construction
- **CSAH 20 Bridge Replacement**-project Complete
- **Middle School Tennis Courts**-Project Complete
- **Mini Storage – Kyle Johnson** – Under construction

- **288<sup>th</sup> Street reclaim and trail construction** – Project Complete
- **Downtown North 1<sup>st</sup> Avenue Electric Undergrounding** – Need signed releases to proceed
- **Lindstrom Commons** – August City Council meeting for Final Plat
- **Plastic Products Headquarters remodel/reconfiguration** – Under construction
- **Handicapped Veteran’s Housing** – Two townhome units on Community Garden property, reconsideration
- **Dental Clinic Parking lot**- Lindstrom Family Dentistry has agreed, awaiting check
- **Storage Facility**- Annexed property north of transfer station on CSAH14, awaiting application for project
- **Golf Course Townhomes**-Awaiting concept plan application for 27 townhome units on the Golf Course

**ACTION TO BE TAKEN:** No action