

**INVER GROVE HEIGHTS ECONOMIC DEVELOPMENT AUTHORITY SPECIAL MEETING
MONDAY, JULY 14, 2014 – 8150 BARBARA AVENUE**

CALL TO ORDER/ROLL CALL The Economic Development Authority (EDA) of Inver Grove Heights met on Monday, July 14, 2014, in the Mayor's Conference Room of City Hall. President Piekarski Krech called the meeting to order at 6:00 p.m. Present were Economic Development Authority members Bartholomew, Madden, and Tourville; Executive Director Link, City Attorney Kuntz, City Administrator Lynch, and Finance Director Smith.

2A. PROPERTY ACQUISITIONS

The EDA discussed offers, counteroffers, appraisals, and information and data regarding the EDA's possible acquisition of three properties.

Those three properties were:

- Frederick (6836 Dickman Trail/6840 Dixie Avenue)
- River Country Cooperative (7000 block of Dickman Trail)
- McPhillips (seven properties, including 6940 Dixie Avenue/6950 Dixie Avenue/6971 Dickman Trail/vacant parcel on the northwest corner of Dickman Trail and Dixie Avenue)

3. ADJOURNMENT: Motion by Tourville, second by Madden, to adjourn. The meeting was adjourned by unanimous vote at 6:59 pm.