

MINUTES
WORKSHOP MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)
Wednesday, May 12th, 2021 – 5:30 p.m.
Academy Room, Monticello Community Center

Participants attended remotely and in-person.

Commissioners Present: Steve Johnson, Bill Tapper, Jon Morpew, Tracy Hinz, Ollie Koropchak-White, Lloyd Hilgart, and Jim Davidson

Staff Present: Jim Thares and Rachel Leonard

1. **Call to Order**

Steve Johnson called the Workshop Meeting of the EDA to order at 5:31 p.m.

2. **Roll Call**

3. **Discussion-Review of the Block 52 RFQ Questionnaire submitted by Deephaven Development**

Jim Thares provided a background on the receipt of RFQ questionnaires. The questionnaire was provided to seven developers on April 23, 2021. Deephaven Development was the only firm that completed the questionnaire by the deadline date of May 4, 2021. The EDA members reviewed the responses and the consensus was that they are highly motivated and have an approach of solving problems as challenges arise. They are already vested in the community through the Deephaven Development occurring in the Chelsea Commons area. The EDA asked staff to prepare a Preliminary Development Agreement (PDA) for consideration at the June 9, 2021 EDA meeting.

Staff also proposed that EDA hold a Workshop to further discuss Block 52 vision details, unusual tasks and issues, timeline and outline funding sources and procedures. The developer and several staff would be involved in the Workshop.

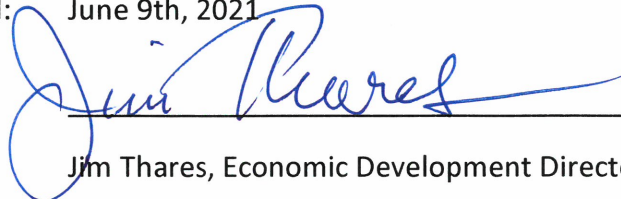
4. **Adjournment**

Steve Johnson closed the meeting at 5:59 p.m.

Recorder: Jacob Thunander 

Approved: June 9th, 2021

Attest:



Jim Thares, Economic Development Director