The Cannon Falls Economic Development Authority (EDA) met on Thursday, April 13, 2023 at 3:30 p.m. in the City Hall Conference Room for a special meeting. EDA Board Members present were: Luke Cooreman, Mayor Matt Montgomery, Jon Dahl and Amy Dombeck (ZOOM). Also present were Neil Jensen and Laura Qualey. Guests were Diane Johnson and Supt. Sampson and Jesse Preston (ZOOM). Absent: Steve Gesme.

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| Call to Order  EDA Business:  Approve WHKS Engineering Agreement for Hardwood Estates Pre-Plat  Adjourn | Dahl called the meeting to order at 3:33 p.m. Montgomery was not present at the time the meeting was called to order, but there was a quorum present as Dombeck was on ZOOM..  Montgomery entered the meeting at 3:39 p.m.  Jesse Preston from WHKS joined via ZOOM to present the Concept Plan for Hardwood Estates and talk through the design. Phase 1 will come off of 72nd Ave and will have 19 lots for single family homes and 10 for townhomes.  The Agreement will include the Preliminary Plat for the entire subdivision and Final Plat for Phase 1. The pond will serve the entire subdivision and will be completed during Phase 1.  Turn/Bypass lanes off Hwy 19 are not required for Phase 1 but will most likely be for Phase 2 or 3.  Estimated cost per lot will hover around $60K.  Sidewalks will be put in at the same time as the roads as each phase is built.  Montgomery made a motion to recommend approval of the WHKS agreement and send it to Council for final approval on April 18th; Cooreman seconded the motion; unanimously passed.  Motion to adjourn by Montgomery, second by Cooreman; unanimously approved. Adjourned at 4:19 p.m.  Respectfully submitted by Laura Qualey.  *Approved May 4, 2023 with no changes.* |