

# **APPROVED**

**PROCEEDINGS OF THE MOUNDS VIEW EDA  
CITY OF MOUNDS VIEW  
RAMSEY COUNTY, MINNESOTA**

**Regular Meeting  
February 10, 2020  
Mounds View City Hall  
2401 Mounds View Boulevard, Mounds View, MN 55112**

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**1. CALL MEETING TO ORDER**

President Mueller called the meeting to order at 6:30 p.m.

- 2. ROLL CALL:** President Mueller, Vice President Hull, Commissioner Bergeron, Commissioner Gunn, Commissioner Meehlhause, and Executive Director Zikmund.

**NOT PRESENT:** None.

**3. APPROVAL OF AGENDA**

**MOTION/SECOND:** Gunn/Meehlhause. To Approve the February 10, 2020, Agenda as presented.

Ayes – 5                      Nays – 0                      Motion carried.

**4. CONSENT AGENDA**

- A. January 27, 2020, EDA Minutes.**

**MOTION/SECOND:** Meehlhause/Bergeron. To Approve the Consent Agenda as presented.

Ayes – 5                      Nays – 0                      Motion carried.

**5. PUBLIC COMMENT**

None.

**6. EDA BUSINESS**

- A. 20-EDA-335, A Resolution Approving an Amendment to the Loan Origination Agreement with the Center for Energy and Environment.**

Executive Director Zikmund requested the EDA adopt a Resolution approving an amendment to the Loan Origination Agreement with the Center for Energy and Environment. He reviewed the two minor corrections Kennedy & Graven had found within the agreement and recommended approval of the amendment.

President Mueller requested information from staff regarding the HOP loan program and the \$2 million the City had available in interest free loans. Executive Director Zikmund reported the City received \$2 million from the MPCA in order to provide interest free loans to residents that need assistance with scoping, inspecting and rehabbing lateral sewer lines. He commented these funds could also be used to assist with upgrading a water softener system. He noted the loans would have zero interest and could be paid back over five years.

**MOTION/SECOND:** Gunn/Meehlhause. To Waive the Reading and Adopt Resolution 20-EDA-335, A Resolution Approving an Amendment to the Loan Origination Agreement with the Center for Energy and Environment.

Ayes – 5

Nays – 0

Motion carried.

**7. REPORTS**

None.

**8. NEXT EDA MEETING: Monday, February 24, 2020 at 6:30 p.m.**

**9. ADJOURNMENT**

President Mueller adjourned the meeting at 6:38 p.m.

Respectfully submitted,

Recorded and transcribed by:  
Heidi Guenther  
*Minute Maker Secretarial*