



ECONOMIC DEVELOPMENT COMMISSION
Thursday, September 8, 2016
Council Work Session Room
7:30 a.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of May 12, 2016 meeting minutes.
4. Approval of June 9, 2016 meeting minutes.
5. Approval of July 7, 2016 meeting minutes
6. Old Business
 - A. Action Item: EDA approve being a hole sponsor for the Celebrate Anoka Day Golf Event
7. New Business
 - A. City Owned Development Site(s) Update –Doug Borglund
 - B. Home Occupation/Accessory Structure Ordinance Update – Doug Borglund
 - C. Drug Paraphernalia Ordinance Update – Doug Borglund
 - D. Celebrate Anoka Day 2016 Update –Doug Borglund
 - E. October EDC Cablecast Meeting – Doug Borglund
8. Communications and Reports
 - A. Marketing & Communications
 - Discover Anoka
 - ABLA – August 2016 meeting.
9. Miscellaneous
 - A. Joint Meeting on October 18th at 5:30pm to discuss the River Walk Concept with the EDC, HPC, and Parks
10. Adjournment



Memo

To: Economic Development Commission
From: Doug Borglund, Deputy Community Development Director
Date: September 8, 2016
Re: Thursday, September 8, 2016 Agenda

1. **Call to Order.** This meeting will be held in the Council Work Session Room at 7:30 a.m. at Anoka City Hall.
2. **Roll Call. Staff will record the names of those present at the meeting.**
3. **Approval of May 12, 2016 Meeting Minutes.** Staff recommends approval of the May 14, 2016 meeting minutes with your corrections or additions. **(Attachment 1)**
4. **Approval of June 9, 2016 Meeting Minutes.** Staff recommends approval of the June 9, 2016 meeting minutes with your corrections or additions. **(Attachment 2)**
5. **Approval of July 7, 2016 Meeting Minutes,** Staff recommends approval of the June 9, 2016 meeting minutes with your corrections or additions. **(Attachment 3)**
6. **Old Business**
 - A. Action Item: EDA approve being a hole sponsor for the Celebrate Anoka Day Golf Event
7. **New Business**
 - A. City Owned Development Site(s) Update – Doug Borglund
 - B. Home Occupation Accessory Structure Ordinance Update – Doug Borglund
 - C. Drug Paraphernalia Ordinance Update – Doug Borglund
 - D. Celebrate Anoka Day 2016 Update **(Attachment 4)** – Doug Borglund
 - 50 players registered
 - Co-Title Sponsors: Hakanson Anderson Associates & Federal Premium Ammunition (2 @ \$1,000 ea.)
 - Champagne Table Sponsor (\$200): Reynolds Music
 - Putting Green Sponsor (\$200): Republic Services
 - Electronic Score Board Sponsor (\$200): Terry Overacker Plumbing
 - Golf Cart Sponsor (\$200): All Auto Glass

- Hole Sponsors (\$100):
Anoka Area Chamber of Commerce
Better Values Liquor Store
Tracy Kelly Family
Redmann's Flooring & Design
Anoka-Hennepin School Dist. 11
- Lancer is reducing some of their associated fees (approx. \$700 reduction)

E. October 2016 EDC Cablecast Meeting – Cablecast this meeting.

Potential Topics:

1. Open to Business
2. Anoka Area Chamber of Commerce
3. Housing and Redevelopment Authority (HRA) available programs
4. Tax Increment Financing (TIF) – explanation of purpose and benefits

7. **Communications and Reports**

A. **Marketing & Communications.** Staff and Commissioners will provide an update on the following.

- Discover Anoka Update
- ABLA– Executive's Update for August, 2016 (**Attachment 5**)

Miscellaneous.

11. Joint Meeting on October 18th at 5:30pm to discuss the River Walk Concept with the EDC, HPC, and Parks
9. **Adjournment.** Let's plan to adjourn no later than 9:00 a.m.