

**CITY OF BURNSVILLE
ECONOMIC DEVELOPMENT AUTHORITY
March 8, 2011**

EDA MEETING

The meeting was called to order by President Gustafson at 7:43 p.m.

1. Roll Call of Commissioners

Present: Gustafson, Kautz, Kealey and Sherry.

Absent: Crichton

2. Additions to Agenda

There were no additions to the agenda.

3. CONSENT AGENDA

Motion by Kealey, seconded by Sherry, to approve the Consent Agenda as presented. Ayes – Gustafson, Kautz, Kealey and Sherry. Nays – None. Absent – Crichton. Motion carried.

3A. Consider Approval of Minutes of February 22, 2011 Regular Meeting.

Approved the minutes of the February 22, 2011 meeting as submitted.

REGULAR AGENDA

4. Consider Approving Easement for the Installation of On-Street Parking Stalls and Sidewalk on Pillsbury Avenue (2011 Reconstruction Project).

Motion by Sherry, seconded by Kealey to approve an easement for parking, sidewalk and utilities on Pillsbury Avenue in association with the Pillsbury street reconstruction project (11-101A). Ayes – Gustafson, Kautz, Kealey and Sherry. Nays – None. Absent – Crichton. Motion carried.

5. Adjournment.

Motion by Kealey, seconded by Sherry to adjourn at 7:45 p.m. Ayes – Gustafson, Kautz, Kealey and Sherry. Nays – None. Absent: Crichton. Motion carried.

Macheal Brooks, Secretary

Approved by the Economic Development Authority of the City of Burnsville this 7th day of June, 2011.

Dan Gustafson, President