

**CITY OF BURNSVILLE**  
Governance Meeting  
February 25, 2003

The City Council of the City of Burnsville met in a governance session at the Burnsville City Hall, 100 Civic Center Parkway, Burnsville, Minnesota the 25th day of February 2003.

The meeting was called to order by Mayor Kautz at 7:04 p.m.

The Pledge of Allegiance was preceded by a moment of silence.

Present: Cherney, Crichton, Daly, Kautz, and Workman

Absent: None

1. Additions to the Final Agenda.

Motion by Workman, seconded by Cherney to add the following miscellaneous item to the agenda: Report on County Attorney Response to State Auditor Regarding TIF District 21 Violation. Ayes – Cherney, Crichton, Daly, Kautz, and Workman. Nays – None. Motion carried.

2. Aging Industrial Developments – Environmental Scan II

The White Paper II Aging Industrial Study was presented. The following items were discussed:

- Policies for redevelopment and enhancement
- Feedback from Planning Commission
- Public Comment next part of the Governance process
- Guidelines that are meaningful and clear
- Guide Plan that mimics Heart of the City (HOC)
- Code enforcement
- Proactive timetable
- Guide Plan “tool box” and incentives
- Thorough communication of the plan to get maximum participation
- Involvement of owners, Commissions, staff

The Public Comment is scheduled on the March 25 Governance Meeting agenda.

3. Report on County Attorney Response to State Auditor Regarding TIF District 2-1 Violation.

Steve O’Malley, Deputy City Manager, reviewed the letter from the Dakota County Attorney notifying the Office of the State Auditor that he would not take enforcement action.

4. Adjournment.

Motion by Crichton, seconded by Workman to adjourn the meeting at 7:35 p.m. Ayes – Cherney, Crichton, Daly, Kautz, and Workman. Nays - None. Motion carried.

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Susan P. Olesen, City Clerk

Approved by the City Council of the City of Burnsville this 3<sup>rd</sup> day of March 2003.

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Elizabeth B. Kautz, Mayor