



ECONOMIC DEVELOPMENT AUTHORITY

September 16, 2025 at 6:00 PM

City Hall Council Chambers – 450 Virginia Avenue, Long Lake, MN 55356

AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Selection of EDA Chair and Vice-Chair Positions for 2025

The EDA must appoint members of the Board to the positions of Chair and Vice-Chair each year. Upon discussion of the officer positions, staff recommends a motion be made to appoint members of the EDA to the positions of Chair and Vice-Chair for calendar year 2025. Board member Dyvik served as Chair in 2024, with Board member Feldmann serving as Vice-Chair. Once the 2025 Chair and Vice-Chair have been appointed, the 2025 Chair will continue officiating the meeting.

4. Approve Agenda

5. Open Correspondence

NOTE: Open Correspondence is an item on the agenda during which the public may address the Economic Development Authority. **No formal action is taken by the EDA** and comments shall be limited to five minutes or less. *Open Correspondence comments may also be emailed to City staff by 12:00 noon on the date of the meeting.*

6. Regular Business

A. Recommendation to City Council Regarding Reappointment of Economic Development Authority Member Tim Hultmann

B. Decertification of Tax Increment Financing District No. 1-5 of the City of Long Lake

7. Other Business

8. Adjourn



CITY OF
LONG LAKE

Economic Development Authority Agenda Report

City of Long Lake

450 Virginia Avenue, PO Box 606
Long Lake, MN 55356

MEETING DATE / September 16, 2025

SUBJECT: Recommendation to City Council Regarding Reappointment of Economic Development Authority Member Tim Hultmann

Prepared By: Jeanette Moeller, City Clerk

Report Date: 9/11/2025

Recommended City Council Action

Staff recommends the following:

Motion to recommend the City Council reappoint Tim Hultmann to serve as a resident at large member on the Economic Development Authority for a term effective through December 31, 2026.

Overview / Background

Per the Long Lake Economic Development Authority adopted bylaws:

At the end of their term, an at large member of the EDA whose term expires needs to indicate in writing to the EDA, their desire to be re-appointed to the EDA of the City of Long Lake. The EDA will make a recommendation to the City Council whether to reappoint the individual to the EDA or to seek applicants to fill the vacant seat.

EDA member Tim Hultmann was notified that his term expired December 2024 and provided with information regarding the process for seeking reappointment should he be interested in serving another term. Staff has received a written request via email from member Hultmann requesting consideration of his reappointment.

Upon receipt of his request, the EDA may either motion to recommend the City Council reappoint EDA member Hultmann to serve a term expiring December 31, 2026; or alternatively, the EDA has the option to recommend the City Council seek applications for the seat per the adopted organizational bylaws.

Please note that staff will be recommending the EDA review the Board's organizational structure and bylaws at an upcoming meeting. The current bylaws establish resident member terms as staggered two-year terms only, requiring a review and reappointment of a position every year. The bylaws were last reviewed and amended in March 2015.

Supporting Information

- Email from EDA member Tim Hultmann requesting reappointment



Jeanette Moeller <jmoeller@longlakemn.gov>

EDA Term Expired

Tim Hultmann <whhosenose@yahoo.com>

To: Jeanette Moeller <jmoeller@longlakemn.gov>

Jeanette,
I would like to be reappointed to the
Long Lake EDA board for another term.
As a resident member.
Thank you ,
Tim Hultmann 😊
Sent from my iPhone



CITY OF
LONG LAKE

Economic Development Authority Agenda Report

City of Long Lake

450 Virginia Avenue, PO Box 606
Long Lake, MN 55356

MEETING DATE / September 16, 2025

SUBJECT: Decertification of Tax Increment Financing District No. 1-5 of the City of Long Lake

Prepared By: Amanda Nowezki, Finance Director

Report Date: 9/11/2025

Recommended Economic Development Authority Action

Staff recommends the following:

Motion to adopt Resolution No. 2025-32 approving the decertification of Tax Increment Financing District No. 1-6 of the City of Long Lake.

Overview / Background

On March 6, 2001, the Economic Development Authority established its Tax Increment Financing District No. 1-6, a redevelopment district, within its Redevelopment Project No. 1. This district originated in the area of 521 Willow Drive for the AmericInn Hotel project.

The obligations to which tax increment from District No. 1-6 have been pledged have been paid in full.

A representative from Ehlers, Inc. Public Finance Advisors will be in attendance at the meeting to discuss and answer questions regarding the decertification.

Supporting Information

- Resolution No. 2025-32



**ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF LONG LAKE, MINNESOTA
COUNTY OF HENNEPIN
STATE OF MINNESOTA**

Resolution No. 2025-32

**RESOLUTION APPROVING THE DECERTIFICATION OF TAX INCREMENT
FINANCING DISTRICT NO. 1-6**

WHEREAS, the Economic Development Authority of the City of Long Lake, Minnesota (the "Authority") has heretofore established the Redevelopment Project No. 1 (the "Redevelopment Project") in the City of Long Lake, Minnesota (the "City"); and

WHEREAS, on March 6, 2001 the Authority and the City established Tax Increment Financing District No. 1-6, a redevelopment district, ("District No. 1-6") within the Redevelopment Project; and

WHEREAS, as of the date hereof obligations to which tax increment from District No. 1-6 have been pledged have been paid in full or defeased and all other costs of the Redevelopment Project have been paid; and

WHEREAS, the Authority desires by this Resolution to cause the decertification of District No. 1-6, after which all property taxes generated by property within District No. 1-6 will be distributed in the same manner as all other property taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Economic Development Authority of the City of Long Lake, Minnesota that the Authority's staff shall take such action as is necessary to cause the County Auditor of Hennepin County to decertify District No. 1-6 as a tax increment district and to no longer remit tax increment from District No. 1-6 to the Authority.

Adopted by the Economic Development Authority of the City of Long Lake this 16th day of September 2025.

President / Chair

ATTEST:

Executive Director