



MINUTES
ECONOMIC DEVELOPMENT AUTHORITY MEETING
MAPLE PLAIN CITY HALL
July 14, 2025
7:00 PM

1. CALL TO ORDER

Chair Julie Maas-Kusske Called the meeting to order at 7:00 PM

PRESENT

Chair Julie Maas-Kusske, Commissioner Mike DeLuca, Commissioner Connie Francis, Commissioner Andrew Burak, Commissioner Rochelle Arvizo, and Commissioner Jack Henrich

ABSENT

Commissioner Adam Warden

2. ADOPT AGENDA

Commissioner Francis made a motion to approve the meeting agenda. Seconded by Commissioner Burak.

Voting Yea: Chair Maas-Kusske, Commissioner DeLuca, Commissioner Francis, Commissioner Burak, Commissioner Arvizo, and Commissioner Henrich.

Motion Passed 6-0

3. MINUTES

A. 03-10-25 Economic Development Authority Meeting Minutes

Motion to approve 03-10-25 Economic Development Authority Meeting Minutes made by Commissioner Francis, seconded by Commissioner Burak.

Voting Yea: Chair Maas-Kusske, Commissioner DeLuca, Commissioner Francis, Commissioner Burak, and Commissioner Arvizo.

Abstain: Commissioner Henrich

Motion Passed 5-0

4. OLD BUSINESS

A. Downtown Purchase Agreement

City Planner Mark Kaltas presented the changes to the purchase agreement with North Shore Development Partners and the project alterations. The new proposal includes a phase 1 71-unit apartment building with 125 parking stalls. Phase 2 could consist of a city hall component.

Motion to recommend that the City Council approve the revised proposal made by Commissioner Burak, seconded by Commissioner DeLuca.

Voting Yea: Chair Maas-Kusske, Commissioner DeLuca, Commissioner Francis, Commissioner Burak, Commissioner Arvizo, and Commissioner Henrich.

Motion Passed 6-0

5. OTHER BUSINESS

6. ADJOURNMENT

Commissioner Burak made a motion to adjourn. Seconded by Councilmember Henrich.

Voting Yea: Chair Maas-Kusske, Commissioner DeLuca, Commissioner Francis, Commissioner Burak, Commissioner Arvizo, and Commissioner Henrich.

Motion Passed 6-0

The commission adjourned at 7:17

I, the undersigned, Jacob Kolander, City Administrator in and for the City of Maple Plain, Minnesota, do hereby certify that the above and foregoing is a true and correct copy of the minutes.

Respectfully submitted by:

