

**CITY OF BAYPORT
CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS
April 6, 2015
5:00 P.M.**

CALL TO ORDER

The workshop was called to order by Mayor St. Ores.

ROLL CALL

Members Present: Mayor St. Ores, Councilmembers Goldston, Hanson, McGann, and Carlson

Staff Present: City Administrator Logan Martin, Assistant City Administrator/Planner Sara Taylor, and City Attorney Andy Pratt

DISCUSS POTENTIAL OPPORTUNITIES FOR ECONOMIC DEVELOPMENT PROJECTS IN 2015

Administrator Martin stated that city staff has been investigating potential economic development projects that could be funded with a portion of the city's tax increment finance (TIF) funds. Specifically, he noted that potential redevelopment of the vacant and blighted properties at 169 3rd St. N. using TIF funds has been discussed as a City Council priority over the past several years. Administrator Martin noted that city staff recently obtained a land survey of the property, in order to facilitate discussion on potential acquisition and create a possible redevelopment/concept plan for this area. Two conceptual redevelopment plans for a municipal parking lot were reviewed and it was noted that while much analysis and investigation is still needed, the demolition, site grading, and new parking lot work is estimated to cost approximately \$150,000. Discussion followed on the status of available TIF funds and options to consider if the city were to pursue a purchase offer for the property. Following discussion, it was the consensus of the City Council to continue investigating available TIF funds for this potential redevelopment project, for consideration at a future workshop or meeting.

ADJOURNMENT

It was moved by Councilmember Hanson and seconded by Councilmember Goldston to adjourn the workshop at 5:52 p.m.