

ECONOMIC DEVELOPMENT AUTHORITY

AGENDA FEBRUARY 28, 2022 6:30 PM DUNDAS CITY HALL/CITY COUNCIL CHAMBERS

1.	CALL TO ORDER/ROLL CALL
2.	APPROVAL OF AGENDA Motion by, second by to approve agenda
3.	APPROVAL OF MINUTES Motion by, second by to approve minutes of November 22, 2021
4.	BILLS AND COMMUNICATIONS
5.	REPORTS
6.	UNFINISHED BUSINESS
7.	NEW BUSINESS a. Redevelopment Sites Prioritization
8.	ADJOURN

CITY OF DUNDAS ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES OF NOVEMBER 22, 2021 6:30 PM Dundas City Hall

UNOFFICIAL MINUTES

Present: Glenn Switzer, Grant Modory, Luke LaCroix, Luke Swartwood Staff Present: City Planner Nate Sparks, City Administrator Jenelle Teppen

Absent: Larry Fowler

CALL TO ORDER/ROLL CALL

President Switzer called to meeting of the meeting to order at 6:34p.m. A quorum was present.

APPROVAL OF AGENDA

Motion by LaCroix, second by Swartwood, to approve the agenda. Motion Carried Unanimously (MCU)

APPROVAL OF MINUTES

Motion by Swartwood, second by Modory, to approve minutes of September 27, 2021. MCU

BILLS AND COMMUNICATIONS

No bills or communications presented.

REPORTS

No reports presented.

UNFINISHED BUSINESS

No Unfinished Business presented.

NEW BUSINESS

Update on Business Retention and Expansion Survey and Mapping Project

Staff provided an update to the EDA on the survey and the project to map all available development/redevelopment sites within the City. As the map is refined further, staff will return to update the EDA.

Industrial Park Feasibility Study

Staff presented a sketch of a proposed Industrial Park area. The EDA directed staff to engage the property owner on a purchase price.

Resolution EDA 2021-03 Adopt a Final 2022 Budget and Levy

Motion by LaCroix, second by Swartwood to approve EDA Resolution 2021-03 Adopting a Final 2022 Budget and Levy

ADJOURN

Submitted by:

Motion by Swartwood	l, second by LaCroix	, to adjourn the	meeting at 7:03 p.m.	MCL
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Attest:

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Jenelle Teppen, Secretary	Glenn Switzer, President



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PLANNING MEMO

TO: Dundas Economic Development Authority

Jenelle Teppen, City Administrator

FROM: Nate Sparks

REPORT DATE: February 24, 2022

RE: Redevelopment Sites

Background

City Staff would like to discuss redevelopment priorities for the City with the EDA. This discussion is intended to help City Staff focus resources on the top priorities the City has for redevelopment.

Attached is a map that identifies sites that may be considered. Additional sites could be added.

