



**OAK GROVE ECONOMIC DEVELOPMENT AUTHORITY  
19900 Nightingale Street NW, Oak Grove, MN**

**5:50 PM on December 11, 2023**

**AGENDA**

**CALL TO ORDER**

**CALL OF ROLL:**

	<b>Present</b>	<b>Absent</b>
President Rolf	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Bray Johnson	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Wylie	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner West	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Tradewell	<input type="checkbox"/>	<input type="checkbox"/>

**Others Present:** Executive Director Loren Wickham  
Secretary Billi Larson

**APPROVAL OF MINUTES**

1. EDA Meeting – September 25, 2023

**NEW BUSINESS**

1. Consider adopting EDA Resolution 23-02 approving the final 2024 budget and levy of the EDA

**ADJOURNMENT**

**OAK GROVE ECONOMIC DEVELOPMENT AUTHORITY**  
**Regular Meeting**  
**September 25, 2023**  
**5:50 PM**

The Regular Meeting of the Economic Development Authority (EDA) was called to order by EDA President Rolf at 5:50 p.m. Roll call was taken.

Present: Weston Rolf, President  
John West, Commissioner  
Paul Tradewell, Commissioner  
Angie Bray Johnson, Commissioner

Not Present: Mike Wylie, Commissioner

Also Present: Loren Wickham, Executive Director  
Billi Larson, Secretary

**APPROVAL OF MINUTES**

**MOTION MADE BY COMMISSIONER WEST, SECOND BY COMMISSIONER BRAY JOHNSON, TO APPROVE THE DECEMBER 12, 2022, EDA MINUTES. Motion carried 4-0.**

**NEW BUSINESS**

1. Consider adopting Resolution 23-01 approving the preliminary 2024 budget and levy of the EDA

**MOTION MADE BY COMMISSIONER TRADEWELL, SECOND BY COMMISSIONER WEST TO ADOPT RESOLUTION 23-01 APPROVING THE PRELIMINARY 2024 BUDGET AND LEVY OF THE EDA IN THE AMOUNT OF \$0. Motion carried 4-0.**

**ADJOURNMENT**

**MOTION MADE BY COMMISSIONER WEST, SECOND BY COMMISSIONER BRAY JOHNSON TO ADJOURN. Motion carried 4-0. The meeting was adjourned at 5:54p.m.**

Respectfully Submitted,

Billi Larson  
City Clerk

RESOLUTION 23-02

CITY OF OAK GROVE  
ECONOMIC DEVELOPMENT AUTHORITY  
COUNTY OF ANOKA  
STATE OF MINNESOTA

A RESOLUTION AUTHORIZING THE FINAL LEVY OF  
A SPECIAL BENEFIT LEVY PURSUANT TO MINNESOTA STATUTES,  
SECTION 469.033, SUBDIVISION 6 AND APPROVAL  
OF A FINAL BUDGET FOR FISCAL YEAR 2024

WHEREAS, pursuant to Minnesota Statutes, Section 469.090 to 469.108 (the "EDA Act"), the City Council of the City of Oak Grove created the City of Oak Grove Economic Development Authority (the "Authority"); and

WHEREAS, Section 469.033, subdivision 6 of the Act authorizes the Authority to levy a tax upon all taxable property within the City to be expended for the purposed authorized by the EDA Act; and

WHEREAS, such levy may be in an amount not to exceed .0185 percent of estimated market value of the City; and

WHEREAS, the Authority has filed its budget for the special benefit levy in accordance with the budget procedures of the City in the amount of \$0; and

WHEREAS, based upon such budgets the Authority will levy all or such portion of the authorized levy as it deems necessary and proper;

NOW, THEREFORE, BE IT RESOLVED, by the City of Oak Economic Development Authority, that, subject to the approval of the City Council of the City of Oak Grove, the Authority adopts a final levy of \$0, for taxes payable in 2024.

Adopted by the City of Oak Grove EDA, Anoka County, Minnesota, this 11th day of December 2023.

Reviewed for Administration: \_\_\_\_\_  
Loren Wickham, Executive Director

\_\_\_\_\_  
Weston Rolf, President

Attest: \_\_\_\_\_  
Billi Larson, Secretary