



**Joint Development Authority
TCAAP Redevelopment Project**



SPECIAL MEETING AGENDA

Monday, January 7, 2019

5:30 p.m.

Arden Hills City Hall—Council

Chambers

1. Roll Call
2. Approval of Agenda
3. Election of 2019 Officers
4. Public Inquiries/Informational
 - a. *The intent of the Public Inquiries/Informational part of the agenda is to provide interested parties with an opportunity to speak to the JDA about an issue or concern about a past or future agenda item. The current agenda for tonight's meeting is structured to ensure that the JDA accomplishes their business within that agenda. If there is a public hearing scheduled as an agenda item, the public will be invited to speak to that agenda item. In addressing the JDA, please state your name and address for the record, and a brief summary of the specific matter being addressed. To allow adequate time for each person wishing to address the JDA, individuals should limit their comments to three (3) minutes. Written documents may be distributed to the JDA prior to the meeting, or as bench copies, to allow a more timely presentation.*
5. Consent Agenda
6. Old Business
7. Public Hearing
 - a. None
8. New Business
 - a. 2019 Meeting Schedule
9. Communications – None
10. Development Director Update – Verbal
11. Administrative Director's Report – Verbal
12. Commissioner Updates
13. Adjournment



**Joint Development Authority
TCAAP Redevelopment Project**



AGENDA ITEM 3

MEMORANDUM

DATE: January 07, 2019
TO: Joint Development Authority Board of Commissioners
FROM: Director Perrault
SUBJECT: Election of Officers

The JDA Board is comprised of two members from the City Council, two members from the Ramsey County Board of Commissioners, and one citizen from Arden Hills to be appointed by the City Council. This citizen appointee will be the Chair of the JDA Board and the appointment will be for a two-year term.

On December 17, 2018, the Arden Hills City Council confirmed the 2019 TCAAP Joint Development Authority terms for Mayor David Grant and Councilmember Brenda Holden.

The County has not yet confirmed its members of the JDA, but the members from the previous term were Commissioner Huffman and Commissioner Ortega.

JDA must elect officers annually. JDA must appoint a Vice Chair and shall perform the duties of the Chair in the absence or incapacity of the Chair. Section 2.2 of the JDA Bylaws states the Vice Chair shall be appointed by the Ramsey County Board from its members on the JDA Board. The Vice Chair shall be elected following the appointment of the Vice Chair by the County Board at a future date.

Action Requested

Confirm Brian Holmes as Chair of the Joint Development Authority for 2019.



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AGENDA ITEM 8A

MEMORANDUM

DATE: January 07, 2019
TO: Joint Development Authority Board of Commissioners
FROM: Director Perrault
SUBJECT: JDA – 2019 Meeting Schedule

JDA staff is currently proposing the attached meeting schedule. The schedule currently calls for the JDA meetings on the first Monday of the month. Additional meetings may be scheduled at the direction of the JDA.

Attachment:

JDA Meeting Schedule with dates

Action Requested:

Approve the 2019 Joint Development Authority meeting schedule.

TCAAP Joint Development Authority

2019 Meeting Schedule

Location: Arden Hills City Hall Council Chambers

Time: 5:30PM

Monday, January 7, 2019 (Organizational Meeting)

Monday, February 4, 2019

Monday, March 4, 2019

Monday, April 1, 2019

Monday, May 6, 2019

Monday, June 3, 2019

Monday, July 1, 2019

Monday, August 5, 2019

Tuesday, September 3, 2019 (*1st Monday is September 2nd – Labor Day*)

Monday, October 7, 2019

Monday, November 4, 2019

Monday, December 2, 2019