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| <p>Mayor: David Grant</p> <p>Councilmembers: Brenda Holden Emily Rousseau Tena Monson Tom Fabel</p> |  Agenda August 21, 2023 | <p>Address: 1245 West Highway 96 Arden Hills MN 55112</p> <p>Phone: 651.792.7800</p> <p>Website: www.cityofardenhills.org</p> |
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Special City Council
Immediately following City Council Worksession

City Vision

Arden Hills is a strong community that values its unique environmental setting, strong residential neighborhoods, vital business community, well-maintained infrastructure, fiscal soundness, and our long-standing tradition as a desirable City in which to live, work, and play.

This meeting can be accessed remotely by joining via Zoom at the following link:

<https://us02web.zoom.us/j/88632798873>

Please make sure you have the most up-to-date version of Zoom to participate in the meeting

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| CALL TO ORDER | |
| 1. APPROVAL OF AGENDA | |
| 2. CONSENT ITEMS | |
| <p>A. Economic Development Commissioner Appointments</p> <ul style="list-style-type: none"> • Motion to Approve Resolution 2023-041 Appointing Katherine Schneider as the Youth Commissioner to the Economic Development Commission • Motion to Approve Resolution 2023-042 Appointing Sreya Subramanian to the Economic Development Commission | <i>Julie Hanson</i> |
| 3. PULLED CONSENT ITEMS | |
| 4. COUNCIL/STAFF COMMENTS | |
| ADJOURN | |



DATE: August 21, 2023

TO: Honorable Mayor and City Councilmembers
Dave Perrault, City Administrator

FROM: Julie Hanson, Assistant to the City Administrator/City Clerk

SUBJECT: Appointment of Economic Development Commission (EDC) Members

Budgeted Amount: **Actual Amount:** **Funding Source:**

Council Should Consider

Motions to approve, table, or deny the following:

- Resolution 2023-041 Appointing Katherine Schneider as the Youth Commissioner to the EDC and Resolution 2023-042 Appointing Sreya Subramanian to the EDC as a regular member.

Background

Per Ordinance, the Economic Development Commission is to be comprised of nine (9) regular members, four (4) of which must be residents.

At its July 10, 2023, meeting, the City Council adopted Ordinance 2023-007, adding one additional member to serve to the Economic Development Commission in the capacity as Youth Commissioner.

Interviews have been conducted that included Economic Development Commission Councilmember liaison Emily Rousseau, Staff liaison Senior Planner Elena Fransen and Community Development Director Jessica Jagoe. It is the recommendation that Council consider making the following appointments:

- Katherine Schneider as Youth Commissioner for a term ending August 31, 2024.
- Sreya Subramanian for a term ending December 31, 2024.

Budget Impact

N/A

Attachments

Attachment A: Resolution 2023-041
Attachment B: Resolution 2023-042



**CITY OF ARDEN HILLS
COUNTY OF RAMSEY
STATE OF MINNESOTA**

RESOLUTION NO. 2023-041

**RESOLUTION APPOINTING KATHERINE SCHNEIDER
TO THE CITY OF ARDEN HILLS
ECONOMIC DEVELOPMENT COMMISSION**

WHEREAS, the City Council appoints residents to serve in an advisory capacity to the City Council regarding economic development, redevelopment and related community development issues.

WHEREAS, at its July 10, 2023, meeting, the City Council adopted Ordinance 2023-007, adding one additional member to serve to the Economic Development Commission in the capacity as Youth Commissioner.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Arden Hills, Minnesota that Katherine Schneider is appointed to the Economic Development Commission as the Youth Commissioner with a term expiring on August 31, 2024.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF ARDEN HILLS THIS 24TH DAY OF JULY, 2023.

David Grant, Mayor

ATTEST:

Julie Hanson, City Clerk



**CITY OF ARDEN HILLS
COUNTY OF RAMSEY
STATE OF MINNESOTA**

RESOLUTION NO. 2023-042

**RESOLUTION APPOINTING SREYA SUBRAMANIAN
TO THE CITY OF ARDEN HILLS
ECONOMIC DEVELOPMENT COMMISSION**

WHEREAS, the City Council appoints residents to serve in an advisory capacity to the City Council regarding economic development, redevelopment and related community development issues.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Arden Hills, Minnesota that Sreya Subramanian is appointed to the Economic Development Commission with a term expiring on December 31, 2024.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF ARDEN HILLS THIS 21st DAY OF AUGUST, 2023.

David Grant, Mayor

ATTEST:

Julie Hanson, City Clerk