

MINUTES

New Brighton Economic Development Commission Regular Meeting – November 2, 2022 Hwy 8 Business Center; 475 Old Hwy 8 NW, New Brighton, MN 7:30 a.m.

I. Call to Order

Chair Carter called the meeting to order at 7:36 a.m. in front of the Hwy 8 Business Center; 475 Old Hwy 8 NW, New Brighton, MN.

II. Roll Call

Members Present	Chair Harry Carter, Commissioners Matthew Arndt, Faycal Belkhous, Brian Krohn, Victoria Prasek, and Jacqui Sauter
Members Absent	Commissioners Michele Norman, Anthony Pledger, and Paul Zisla
Also Present	Ben Gozola—Assistant Director of Community Assets and Development, Carl Gillies—DCAD Technician, and Council member Pam Axberg

III. Approval of Agenda

Motion to approve the agenda of a tour of the Highway 8 Business Center was approved through unanimous consent.

IV. Approval of Minutes

Action on the September 7th minutes was tabled until the next regular meeting through unanimous consent.

V. Report from Council Liaison

Councilmember Axberg waived the opportunity to provide updates to allow the tour of the Highway 8 Business Center to begin.

VI. <u>Business Items</u>

1. Tour of Highway 8 Business Center

The Planning Commission toured the Highway 8 Business Center to see/experience the successful transformation of a previously abandoned building at 475 Old Highway 8 into a thriving multi-tenant business incubator.

VII. Adjourn

Meeting adjourned by unanimous consent following conclusion of the tour at 8:50 a.m.

Respectfully submitted,

Ben Gozola

Assistant Director of Community Assets and Development