

EUREKA TOWNSHIP
PLANNING COMMISSION MINUTES
Special Meeting
May 19, 2009
Eureka Town Hall
Dakota County, Minnesota

The Eureka Township Planning Commission meeting was called to order by Chair Vince Mako at 6:40 p.m.

Members Present: Cheryl Groves, Vince Mako, Ken Olstad, and Pete Storlie

Members Absent: Kenny Miller

Audience Members: Town Board Supervisors Jeff Otto and Nancy Sauber

Prior to beginning the interviews, the Planning Commission reviewed and agreed on a set of questions to be asked during each of the interviews by Chair Vince Mako. Each firm was asked to respond to the same set of questions posed to them by Vince Mako. Questions ranged from asking about their experience serving communities similar to Eureka Township, what specific challenges and opportunities are there, annexation strategies, how they planned to utilize the task force, to describing case scenarios for C/I development and consequences for allowing questionable development.

The purpose of this meeting is to interview three of the six planning firms who have submitted proposals for the Eureka Commercial Industrial Study. The other three firms are scheduled to be interviewed on May 20, 2009, beginning at 7 p.m. at the Eureka Town Hall.

Joel West and Ben Barker of Yaggy Colby Associates were interviewed from 6:55 to 7:45 p.m.

Bill Weber of McCombs Frank Roos Associates, Inc. was interviewed from 7:45 to 8:30 p.m.

Alan Brixius of NAC was interviewed from 8:30 to 9:15 p.m.

Interviews were followed by a brief discussion by the Commission. Commission members were asked to rank the three firms that were interviewed.

MOTION: Ken Olstad moved, seconded by Vince Mako to adjourn the meeting at 9:30 p.m. The motion carried 4-0.

Respectfully submitted by Cheryl Groves, Recorder