

Memorandum

To: City Council
From: Julie Wischnack, AICP, Community Development Direct
Date: March 8, 2010
Subject: Change Memo for the March 8, 2010 City Council Agenda

13A - Off-sale liquor license for Crazy Johnny's Discount Wine & More, 12324 Wayzata Boulevard, Suite B

Attached is an email from the applicant that was received after the packet was distributed.

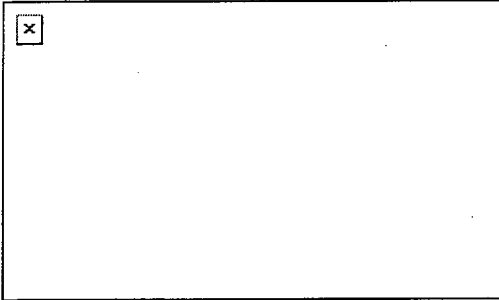
Also included is a correction in the confidential background check.

13C - Restructuring of economic development activities

Staff has added the following statement:

2.07. The city council will set work plans, annually, identifying key objectives for the EDAC for the upcoming 24 months. These plans will direct the EDAC's activities.

From: Julie Wischnack
Sent: Friday, March 05, 2010 1:42 PM
To: Julie Wischnack
Subject: FW: Crazy Johnny's
Attachments: Julie Wischnack AICP.vcf



From: John Wolf [mailto:john@chicagolakeliquors.com]
Sent: Friday, March 05, 2010 12:37 PM
To: Julie Wischnack
Subject: RE: Crazy Johnny's

Julie, this will confirm our earlier telephone conversation. Unfortunately, I am not at liberty to wait further on the review of my license application. While I understand that there are policy changes under consideration, some of which may apply even more favorably to the proposed location, my existing lease (which I have provided to the City) requires me to "proceed with good faith diligent efforts to obtain" the City's written approval, and I face issues regarding termination of that lease or waiver of the right to terminate if there are more delays in this process. Also, I am at risk to lose a key new employee if there are further delays.

I hope the Council and City staff will understand my need to have the application considered. Thanks Julie.

John

JOHN WOLF
President
CHICAGO LAKE LIQUORS
612.825.4401 (store)
612.823.3400 (direct)
chicagolakeliquors.com

RESOLUTION NO. 2010-xx

RESOLUTION ESTABLISHING AN ECONOMIC DEVELOPMENT ADVISORY COMMISSION

BE IT RESOLVED by the City Council of the City of Minnetonka, Minnesota as follows:

Section 1. **Background.**

1.01. In 1988, the city council established an Economic Development Authority, whose commissioners consisted of a combination of city council members and citizen representatives.

1.02. The city council has decided that it is in the public interest to reconfigure the Economic Development Authority to have city council members serve as the commissioners.

1.03. The city council recognizes that there is significant benefit in having citizen representatives provide expertise and advice to the city council in the area of economic development and related subjects.

Section 2. **Creation of an Economic Development Advisory Commission.**

2.01. The city council hereby establishes an Economic Development Advisory Commission ("EDAC").

2.02. The EDAC will consist of seven voting members who reside in the city, work in the city, or own a business in the city, and will be, to the extent practicable:

- One member with a legal background
- One member with a finance background
- One member with a development, architectural or real estate background
- One member with a social service/non-profit or housing background
- One member with a planning background
- Two members that are at-large.

2.03. In addition, the city council will chose one city council member and an alternate city council member to be a non-voting member of the EDAC and act as a liaison between the city council and the EDAC.

2.04. EDAC members will be appointed by the mayor and confirmed by the city council. The initial appointment will have four members serving two-year terms and three members serving one-year terms. Thereafter, all members will serve two-year terms. No member may serve more than eight consecutive years. Any member may be removed by the mayor, with the approval of the city council, for misconduct or neglect of duties.

2.05. The chair and vice-chair of the EDAC will be appointed annually by the mayor,

with confirmation by the city council.

2.06. The EDAC will advise the city council on the following topics and other topics designated by the city council:

- Redevelopment
 - Redevelopment in redevelopment areas and other locations
 - Property acquisitions in redevelopment areas
 - Implementation of comprehensive plan objectives

- Development/Finance
 - Tax increment and tax abatement financing
 - HRA levy and budget
 - Development Account & Livable Communities Account budgets
 - City-initiated development projects, including soliciting proposals from potential developers

- Housing
 - Community Development Block Grant allocations
 - Affordable and modest price housing programs
 - Homebuyer and home rehabilitation programs

- Transportation
 - Light rail and bus transit operations
 - Compliance with state law for street reconstruction

2.07. The city council will set work plans annually identifying key objectives for the EDAC for the upcoming 24 months. These plans will direct the EDAC's activities.

2.08. The EDAC may establish subsidiary work groups or task forces that include non-members of the EDAC to examine a specific topic in more detail.

2.09. The EDAC will meet as necessary to accomplish its duties.

Adopted by the city council of the City of Minnetonka, Minnesota, on March 8, 2010.

Terry Schneider, Mayor

ATTEST:

David E. Maeda, City Clerk

ACTION ON THIS RESOLUTION:

Motion for adoption:

Seconded by:

Voted in favor of:

Voted against:

Abstained:

Absent:

Resolution adopted.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the city council of the City of Minnetonka, Minnesota, at a duly authorized meeting held on March 8, 2010.

David E. Maeda, City Clerk