



Arterial Impact Fee Committee

District B - N Oak

Meeting Minutes

Date: November 25th, 2024

Time: 1:00pm

Location: Microsoft Teams

Attendees:

Public Works – Nicolas Bosonetto
Parks & Rec – Lisa Treese
Planning & Development – Andy Clarke
District 1 Councilmember – Diana Radzevich (for Kevin Oneill)
District 2 Councilmember - Lindsay French
District 1 & 2 PIAC representatives – Richard Sayles
Clay County EDC – Nic Riesenberg
Northland Chamber of Commerce – Mike Kellam
Residential Developer – Garry Hayes (MD Management)
Commercial Developer – Aaron Schmidt (Hunt Midwest)

1. Call to Order and Introduction

The purpose of the meeting was to discuss and vote on the transfer of \$1,000,000 in Arterial Impact Funds to the 96th Street Project. The 96th Street project is a Parks Department jurisdiction and would improve 96th Street from N. Oak Trafficway to Maplewood Parkway. The project would add sidewalks, bike facilities, drainage and lighting to this stretch of non-improved roadway. The total project cost is estimated at about \$11M, and grant funding has been applied for. Currently the 96th Street project has \$1M in PIAC funding that the Councilmembers would like to transfer to the US 169 pedestrian bridge project, and the arterial impact fees would replace this funding.

2. Discussion of the Arterial Impact Fees and Committee Responsibilities

The committee engaged in a discussion regarding the Arterial Impact Fees.

3. Vote for \$1M Funding for the 96th Street Project

A motion was made to approve \$1M in funding for the 96th Street project.

Vote: The motion passed unanimously



4. Action Items and Next Steps

- Initiate the transfer of funds.

5. Adjournment

The meeting was adjourned.

