

Village of Balsam Lake
Smart Growth & Economic Development Commission
Monday December 8, 2014 11:30 am to 12:18 pm

Members present: Jeff Reed, Josh Hallberg, Carolyn Rediske.

Volunteer members present: Karen Aubin, Steve Healy, Chris Nelson, Chris Sondrol, Steve Williams.

Others present: Denny Aubin, Carl Holmgren, Darryl Ince, Chief Tom Thompson

Meeting called to order by Jeff Reed.

Discussion was held on the status of the grocery store. At this time there are no new developments. A letter of intent has been drafted by the Village attorney. Members discussed creating a packet of information or using the brochure created for the grocers' expo for distribution. Jeff Reed will contact Kris Harder regarding materials and information used in the creation of the brochure.

The need for a long range plan for housing was explained by Chris Nelson. Discussion was held on contacting and meeting with a developer, Chris Nelson will set up a meeting. Members also discussed exploring the possibility of an assisted living facility for the community. In conclusion it was agreed to update the Strategic Plan to include long range housing as an element at upcoming meetings.

Josh Hallberg announced the Community Venture Network Conference will be held on Friday December 19th in St. Paul. Jeff Reed and possibly Steve Williams will attend the conference with Steve Healy and Josh Hallberg.

Motion by Steve Williams to adjourn. Seconded by Caroline Rediske. Carried.

Mary Kjeseth, Village Deputy Clerk Treasurer