

# Memorandum

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**TO:** Mayor Maria Madsen Holzberg and Economic Development Committee

**FROM:** **MUNICIPAL DEVELOPMENT OFFICE**  
Cynthia G. Wilcox

**DATE:** September 4, 1997

**RE:** **Meeting Notice**

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<p><b>DATE:</b> Monday September 8, 1997</p> <p><b>TIME:</b> 7:00 P.M.</p> <p><b>PLACE:</b> Room 208 of the Municipal Building</p>
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## AGENDA

- A. Call to order
- B. Public Session
- C. Minutes:
  - 1. August 11, 1997 - available at meeting
- D. Communications
  - 1. Economic Development Fund Status Report - enclosed
  - 2. Air Quality Standards - see attached letter to Mayor Holzberg
- E. Old Business
  - 1. Twin Vane Park
    - a. Timber Ridge Road Sewer - authorization needed to proceed - see memo dated August 28, 1997
    - b. CES - Middle Street Sewer - status report
    - c. INFORM - update on Shea portion of Twin Vane Park

2. Flatley Company - status report
3. North End Industrial Area
  - a. DECD Planning and Development Grants - Budget Revisions - enclosed
  - b. Former Remington Rand Property
    - i. Access Agreement between City and 180 Johnson Road, Inc. - enclosed
    - ii. Phase III as revised
    - iii. Attorney Widen proposal for legal services - Re: Condemnation
  - c. Leibman Properties
  - c. Red Wing Depot Property
    - i. Letter from Arnold Scharge - Re: Red Wing Depot - enclosed
    - ii. VHB proposals for Phase I and II studies
    - iii. Attorney Widen proposal for legal services - Re: Condemnation
  - d. Red Wing Gas Property
    - i. Proposal from Roger Palmer - Re: Red Wing Gas - enclosed
    - ii. VHB proposals for Phase I and II studies
    - iii. Attorney Widen proposal for legal services - Re: Condemnation
  - e. North End Package Store - Relocation

F. New Business

1. Ken Dooley Drive - Please refer to memo and materials from August 28, 1997
2. INFORM - see letter from Gerry Weitzman - enclosed

G. Status Reports:

1. REINVEST Loans - See letter from Liberty Bank - enclosed
2. INFORM - July report - enclosed
3. YCC - see report from Doug Bransfield in August 28th packet

H. Other

I. Adjournment

CGW/bds  
enclosures

cc: Town Clerk  
Media  
Bob Hill, INFORM

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