

AGENDA
February 23, 2016

LAKE COUNTY BOARD OF COMMISSIONERS
SPLIT ROCK RIVER ROOM
LAKE COUNTY SERVICE CENTER

- 2:00 p.m. Convene Meeting
Pledge of Allegiance
Approve Agenda
Clerk's Correspondence
- 2:01 p.m. Public Comments
- 2:06 p.m. Recess County Board meeting and convene Public Hearing for a Small Cities Development Program (SCDP) application to the Minnesota Department of Employment and Economic Development (DEED). Applicant is Lake County for the Community of Finland, Minnesota. – Scott Zahorik, Director of Housing Services. Arrowhead Economic Opportunity Agency (AEOA)
- 2:30 p.m. Reconvene County Board meeting to take board action on the following.
- Resolution items for the SCDP application
1. Approve resolution in support of a Minnesota Department of Employment and Economic Development (DEED) Small Cities Development Program (SCDP) Project, resolving that the Chair of the Board of Commissioners (Acting Chair) and County Administrator, or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project on behalf of the Applicant. (Correspondence 9A)
 2. Approve and authorize the Chair of the Board of Commissioners (Acting Chair) to sign the Citizen Participation Plan for the Minnesota Department of Employment and Economic Development (DEED) Small Cities Development Program (SCDP) Project for the Finland Application. (Correspondence 9B)
 3. Approve the resolution identifying "Slum and Blighting" conditions for the specific area, referred to as the "target area", as identified by The Community of Finland for its program of downtown revitalization and redevelopment. (Correspondence 9C)
- 2:35 p.m. Recess County Board of Commissioners' meeting for signing of resolutions and processing of any related documents that AEOA Director of Housing Services Scott Zahorik will be submitting to DEED along with the SCDP application in advance of the due date of February 25, 2016
- 2:45 p.m. Reconvene County Board meeting – Matthew Huddleston, County Administrator
- 3:15 p.m. Commissioners' Correspondence
- 3:45 p.m. General Consent
Resolution Items
- 3:55 p.m. Adjourn