

MINNESOTA VALLEY TRANSIT AUTHORITY

Special Board Meeting
June 6, 2012 – 3:30 p.m.
Burnsville Bus Garage

Board Members Present:

Gary Hansen, Eagan
William Droste, Rosemount
Clint Hooppaw, Apple Valley
Jane Victorey, Savage
Jon Ulrich, Scott County
Will Branning, Dakota County
Wally Lyslo, At-Large

Others Present:

Beverley Miller, Executive Director
Lois Spear, Finance Officer
Corrine Heine, Kennedy & Graven
Joe Zanmiller, At-Large Alternate

I. Call to Order

The meeting was called to order at 3:30 p.m. by Chair Gary Hansen. A quorum was present.

II. Public Comments

There were no public comments.

III. Approval of Agenda

Motion by Jane Victorey and seconded by Will Branning to approve the agenda. Motion carried.

IV. Consent Agenda

None.

V. Old Business

None.

VI. New Business

A. Approve Lease Agreement with Rosemount Port Authority

Corrine Heine introduced this item and reviewed highlights of the lease agreement. It was noted that there continues to be discussion with the Metropolitan Council regarding restrictive covenants on the property, and an amendment may be required to address the restrictive covenants. A resolution was also distributed for Board adoption.

Motion by Clint Hooppaw and seconded by Wally Lyslo to authorize the chair and executive director to execute a ground lease between the Rosemount Port Authority and the MVTA, subject to non-material changes to the agreement. A roll-call vote followed.

Will Branning – Aye

Jon Ulrich – Aye

Clint Hooppaw - Aye

Motion carried.

Wally Lyslo – Aye

Jane Victorey – Aye

William Droste – Aye

Gary Hansen – Aye

B. Approve Sub-Grant Agreement with Rosemount re: CDA Funds

Corrine Heine introduced this item and reviewed highlights of the sub-grant agreement. A resolution was also distributed for Board adoption.

Motion by Clint Hooppaw and seconded by William Droste to authorize the chair and executive director to execute the sub-grant agreement between the City of Rosemount and the MVTA, for the use of \$230,000 in Redevelopment Initiative Grand Funds from the Dakota County Community Development Agency, subject to non-material changes to the agreement. A roll-call vote followed.

Will Branning – Aye
Jon Ulrich – Aye
Clint Hooppaw - Aye
Motion carried.

Wally Lyslo – Aye
Jane Victorey – Aye

William Droste – Aye
Gary Hansen – Aye

VII. Committee Reports

None.

VIII. Staff Reports / Update

None.

IX. Adjournment

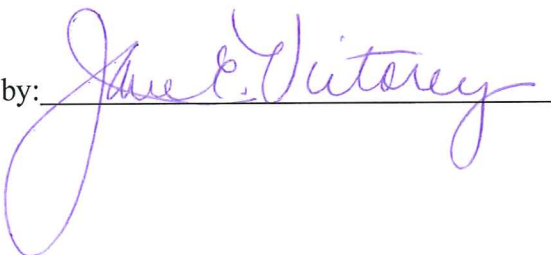
Motion by Will Branning and seconded by Jon Ulrich to adjourn the meeting at 4:03 p.m.

Minutes Prepared By:

Robin L. Selvig

Next Regular Meeting Scheduled: June 27, 2012, 4:30 p.m. Burnsville Bus Garage.

All regularly Scheduled Board Meetings will be held on the **FOURTH** Wednesday of the month at the posted time and location unless otherwise notified except the meetings in February and August will be held on the **FIFTH** Wednesday.

Approved by: 

Date: 6/27/12

MINNESOTA VALLEY TRANSIT AUTHORITY
RESOLUTION NO. 12-_____

APPROVE SUBGRANT AGREEMENT WITH CITY OF ROSEMOUNT FOR THE
ROSEMOUNT DEPOT PARK AND RIDE FACILITY

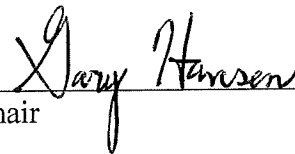
WHEREAS, the Minnesota Valley Transit Authority (MVTA) proposes to construct a park and ride facility near 145th Street and Burnley Avenue, commonly known as the Rosemount Depot Park and Ride facility (the "Project"); and

WHEREAS, the City of Rosemount has entered into a grant agreement with the Dakota County Community Development Agency entitled Redevelopment Incentive Grant Program Grant Agreement, dated February 9, 2012 (the "Grant Agreement"); and

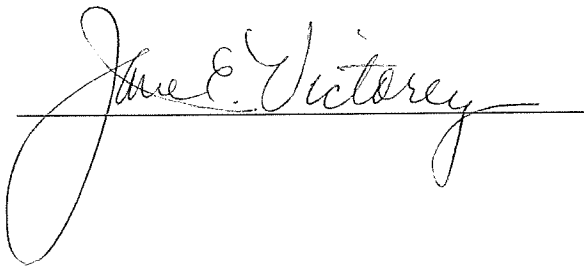
WHEREAS, the City is willing to make funds received under the Grant Agreement available to the MVTA to assist in funding the Project, pursuant to a Subgrant Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the MVTA approve the proposed Subgrant Agreement with the City of Rosemount for the use of ~~\$148,000~~ ^{\$230,000} in Redevelopment Initiative Grant funds from the Dakota County Community Development Agency in accordance with the Grant Agreement.

Whereupon said Resolution was declared duly passed and adopted by MVTA on June 6, 2012.


Chair

Attest:



MINNESOTA VALLEY TRANSIT AUTHORITY
RESOLUTION NO. 12-_____

APPROVING GROUND LEASE AGREEMENT BETWEEN ROSEMOUNT PORT
AUTHORITY AND MINNESOTA VALLEY TRANSIT AUTHORITY

WHEREAS, the Minnesota Valley Transit Authority (MVTA) proposes to construct a park and ride facility near 145th Street and Burnley Avenue, commonly known as the Rosemount Depot Park and Ride facility (the "Project"); and

WHEREAS, the Rosemount Port Authority owns the land (the "Property") on which the Project is to be constructed; and

WHEREAS, the Port Authority and MVTA staff have negotiated a Ground Lease that provides for lease of the Property by the MVTA for a period of up to 30 years.

NOW, THEREFORE, BE IT RESOLVED, that the MVTA authorize execution of a Ground Lease for the Property in substantially the form as presented at the June 6, 2012 meeting of the MVTA board, subject to such final changes as may be negotiated by the chair and executive director, consistent with the board discussion and direction.

Whereupon said Resolution was declared duly passed and adopted by MVTA on June 6, 2012.


Chair

Attest:

