



COUNCIL CONFERENCE MEETING

December 12, 2022

5:30 PM

Fridley Civic Campus, 7071 University Avenue N.E.

MINUTES

PRESENT

Mayor Scott Lund
Councilmember Dave Ostwald
Councilmember Steve Eggert
Councilmember Tom Tillberry
Councilmember Ann Bolkcom
Walter Wysopal, City Manager
Ryan Evanson, Councilmember Elect
Becca Hellegers, Director of Employee Resources
Jim Kosluchar, Public Works Director
Joe Starks, Finance Director
Mike Maher, Parks and Recreation Director
Melissa Moore, City Clerk
Brandon, Brodhag, Assistant City Engineer
Nic Schmidt, Civil Engineer

ITEMS FOR DISCUSSION

1. Update from Employee Resources Department.

Becca Hellegers, Director of Employee Resources, provided Council with an update on the new City employees hired in 2022.

2. Issuance of Multifamily Housing Facility Revenue Bonds to Finance a Multifamily Housing Project.

Joe Starks, Finance Director, discussed the request received from Roers Companies to assist in financing the potential acquisition and rehabilitation of Moon Plaza, and outlined and explained the process involved in obtaining the financing.

3. Moore Lake Park Site and Community Building Update.

Mike Maher, Parks and Recreation Director, provided an update on the Moore Lake Park Site, including the proposed community building.

4. CIP Project Updates.

Due to a shortage of time, this item was not discussed and will be rescheduled for another conference meeting date.