

**ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
August 25th, 2010**

The August 25th, 2010 Arlington EDA meeting was called to order by President Mark Lundstrom at 6:00 p.m.

Members present: Noack, Vrklan, Lundstrom, Pichelmann, Thomes. Also present was Director Schultz. Absent: Krueger and Sorenson.

Agenda was reviewed and a motion made and seconded (Noack/Pichelmann) to approve the agenda. Approved.

Motion/second (Thomes/Vrklan) to approve the meeting minutes of the July 28th EDA meeting. Approved.

Financial report was reviewed. Motion/second (Thomes/Pichelmann) to approve July financial report. Approved.

Director Schultz reported that he and Administrator Jaunich with Paul Doehling, Aaron Doehling and John Suedbeck. They indicated that they are interested in selling all of the former Rosenfeld farm. Closing for the property will be the 10th of September and we may discuss dollar amounts after that.

The former Jeff Hennen property is now owned by Mark Hennen and Mark inquired as to the interest of the EDA is that property. After discussion, the EDA consensus was that at this time the EDA will hold of on any interest in the property.

Discussion and input from the EDA members regarding the EDA letter to Arlington businesses took place. Suggested questions for the business survey were noted by Director Schultz and he will incorporate these in the survey. Letter and survey will go out later in September.

Director Schultz reviewed the progress of the Fiber-to-the Home/Premises feasibility study. Preliminary results of the telephone survey are very positive. Completed study will be presented some time in November.

The changes to the EDA By-Laws were reviewed and a motion and second (Thomes/Vrklan) to approve the By-Laws changes was made. Approved.

Director Schultz brought to the EDA's attention the letter from Attorney Arneson regarding the progress of the G.E.I.S. bankruptcy. Slow progress at best has taken place thus far.

Director Schultz shared with the group the e-mail to TSE offering to meet with the TSE purchasers. No response as of yet from TSE.

Next meeting is September 22nd at the Tech Center.

Meeting adjourned after motion/second (Vrklan/Pichelmann) and approval.

President Mark Lundstrom

Director, Denny Schultz