

**ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
January 20th, 2010**

The January 20th, 2010 Arlington EDA meeting was called to order by President Mark Lundstrom at 6:00 p.m.

Members present were; Noack, Vrklan, Pederson, Krueger and Lundstrom. Sorenson arrived later. Also present was Director Schultz. Absent was member Feterl.

Agenda was reviewed and motion to approve the agenda with the addition of 14 a&b, Oath of Office and Election of Officers (Krueger/Noack). Approved.

Motion/second (Krueger/Noack) to approve the meeting minutes of the December 16th EDA meeting. Approved.

Financial report was reviewed. Motion/second (Krueger/Vrklan) to approve December financial report. Approved.

There was extended discussion on the Policies and Procedures document for the Property Development Fund. Uncertainty surrounding the arena of EDA building ownership resulted in the motion/second (Krueger/Lundstrom) to table further discussion until the next meeting allowing Director Schultz to further research the questions brought up. Approved.

Extended discussion on the land purchase authority of the EDA was held. Consensus of the group was to put into the Enabling Resolution Update Draft an either/or scenario regarding the EDA authority to purchase land with/without the approval of the City Council. No other formal action on this topic took place.

The EDA revisited the Strategic Planning results from 2006 and determined the projects that have been completed and those that the EDA could still pursue in 2010 and beyond.

Director Schultz shared with the group his proposed project schedule for the next few months, focusing on amending existing documents to bring them up to current thoughts and processes. Motion made and seconded (Noack/Lundstrom) for Director Schultz to focus on the Property

Development Fund Policies and Procedures and revising the EDA Enabling Resolution for the next meeting.

The City Council has requested from the EDA an indication of what upcoming capital requiring projects/purchases that the EDA has targeted for the next 5 years. Motion made and seconded (Sorenson/Noack) to present to the Council the EDA Southwest property infrastructure as most imperative to the EDA's 5 year goals. Water/sanitary sewer/storm sewer/utilities are critical to making the property shovel ready for future development.

United Farmers Coop is proceeding forward with their grain elevator project. Potentially their focus could be land just adjacent to Arlington's southern boundary. The EDA's secondary consideration to this might be a future location for developing an industrial/commercial park. Director Schultz is to maintain contact with UFC and convey to them Arlington's sincere interest in assisting them with this project where appropriate.

The Sibley County Joint EDA meeting will be held on January 21, 2010 in Gaylord. Jim Kreft, Mike Vrklan, Bob Pichelmann and Lowell Nagel will be attending.

The EDA has elected to move their meeting nights to the 4th Wednesday of the month, 6:00 p.m. at the Tech Center.

After being administered the Oath of Office, Larry Sorenson was welcomed back as an EDA Commissioner.

Motion made and seconded (Vrklan/Sorenson) to approve the following slate of officer candidates: Mark Lundstrom as President, Dave Krueger as Vice-President, Mike Noack as Treasurer and Denny Schultz as Secretary.
Approved.

Next meeting will be held in the City Tech Center, 6:00 p.m. on February 24th, 2010

Motion and second (Vrklan/Lundstrom) to adjourn. Approved.

President, Mark Lundstrom

Director, Denny Schultz