

**ECONOMIC DEVELOPMENT AUTHORITY  
MEETING MINUTES  
May 20<sup>th</sup>, 2009**

The May 20<sup>th</sup>, 2009 Arlington EDA meeting was called to order by President Mark Lundstrom at 6:00 p.m.

Members present were; Lundstrom, Pederson, Krueger, Sorenson and Noack. Also present were Administrator Jaunich, and Director Schultz. Member absent was Vrklan.

Agenda was reviewed and the following amendments were discussed: a deletion of number 6 – Seneca expansion project and tabling of numbers 10 and 11 – EDA By-Laws review and EDA Enabling Resolution review. Motion/second (Sorenson/Krueger) to approve amended agenda. Passed.

Motion/second (Noack/Krueger) to approve the meeting minutes of the April 18<sup>th</sup> EDA meeting. Passed.

Financial report was reviewed in the new reporting format. Suggested change was to include the revolving loan detail in the new format. Motion/second to approve. (Kruger/Sorenson). Passed.

Motion made and seconded (Sorenson/Krueger) to have Sibley County Public Works erect 2 signs on the west end of Main Street on CSAH #9 for \$175 each that would include the sign/post/installation. Passed. Further action on purchasing business district signs for the Cenex intersection is tabled until MnDOT has provided more information.

Dave Krueger presented information on the AgStar Rural Feasibility Grant program.

A request of the EDA to co-sponsor with the Arlington Chamber, a Business Seminar meeting on June 11<sup>th</sup>. A motion and second (Sorenson/Krueger) to have the EDA assist in sponsoring this meeting and for the City to waive any Community Center fees for the evening of June 11<sup>th</sup>.

Significant discussion was held on establishing a type of business building rehab patterned after the Small Cities Development Program Commercial. Director Schultz was asked to research the specifics of programs from other communities. More information will be presented at the next meeting.

Next meeting will be on June 17<sup>th</sup> at 6:00 p.m. in the Tech Center.

Motion and second (Pederson/Krueger) to adjourn. Passed.

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President, Mark Lundstrom

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Director, Denny Schultz