

**ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES
October 27th, 2010**

The October 27th, 2010 Arlington EDA meeting was called to order by President Mark Lundstrom at 6:00 p.m.

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

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

Motion/second (Thomes/Vrklan) to approve the meeting minutes of the September 22nd and October 13th EDA meetings. Approved.

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

Director Schultz reported on the progress of the Fiber to the Home/Premises. The public meetings were well attended across the County and Fairfax area. Good preliminary responses from the telephone survey was very positive. Informational meetings will be scheduled county-wide in early November after the study is complete.

Next meeting is October 27th at the Tech Center.

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

President Mark Lundstrom

Director, Denny Schultz