

**ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES**
October 8th, 2008

The October 8th, 2008 Arlington EDA meeting was called to order by President Mike Feterl at 6:03 p.m.

Members present: Feterl, Sorenson, Lundstrom, Rosenfeld, Noack, Councilmember Griep, Councilmember Vrklan.

Also present: Director Schultz, Mayor Kreft

Agenda was reviewed with land rent issue added as an amendment. Griep/Lundstrom. Passed as amended.

Minutes from the July 9th, 2008 meeting were approved as presented.

Financial reports were reviewed with discussion and questions. Motion made and seconded to approve financial reports. Passed.

Al Giesen/Arlington Enterprise revolving loan issue was brought up. Numerous possible scenarios were discussed with the consensus of the group to have a few EDA members meet with Al Giesen at his convenience.

Available TIF funding was discussed. The City Council would like the EDA to present a list of possible TIF funded eligible projects for the Council to consider. These projects may be placed in the City's plan for using the TIF funding. There were a few questions from the group that Director Schultz was asked to forward to Shannon Sweeney for answers. Mayor Kreft suggested that the EDA focus on possible projects that the City or EDA might otherwise not do.

Duenow rent issue was discussed. A Conciliation Court date is scheduled on October 13th for possible resolution.

2009 rent renewal of the EDA Swenson and Nickle property was awarded to Marvin Riebe. One year contract only. Sorenson/Vrklan. Passed.

Possible trucking company relocation into Arlington was discussed. Director Schultz is to continue contacts and conversation with this potential business.

G.E.I.S continues to be mired in bankruptcy proceedings-no new developments.

Initial First Impressions visits have been made and we look forward to their presentation sometime in November.

Wind Tower development was discussed. A shorter wind tower is being proposed and the City is waiting for MMPA to further advance the project.

A question of Arlington's participation in the newly formed Railroad Coalition was brought up. City Administrator Jaunich is Arlington's representative on the Coalition.

Director Schultz will be setting up the November meeting to accommodate Cokato for their First Impressions presentation. Notice to EDA members will be forwarded.

Motion made and seconded to adjourn. Passed.

President, Mike Feterl

Director, Denny Schultz