

**ECONOMIC DEVELOPMENT AUTHORITY  
MEETING MINUTES  
September 22<sup>nd</sup>, 2010**

The September 22<sup>nd</sup>, 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 Krueger. Also present was Director Schultz. Absent: Noack.

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 August 25<sup>th</sup> EDA meeting. Approved.

Financial report was reviewed. Motion/second (Vrklan/Sorenson) to approve the August 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.

Doehlings and Suedbeck have been contacted and they have expressed a continued interest in selling all or parcels of their newly acquired property just south of the Arlington city limits. Administrator Jaunich is urging the EDA to decide a course of action regarding this potential commercial/industrial area and develop a packaged recommendation for the Arlington City Council to consider and act upon. Motion made and seconded (Sorenson/Krueger) to have City staff and a few EDA members contact United Farmers Coop to gauge their interest in renewing the elevator project and also inquire of them their level of financial commitment for purchasing a parcel. Approved.

EDA survey questions were reviewed and some minor changes to the wording were suggested.

Director Schultz earlier reported that the southwest Hennen property, previously owned by Jeff Hennen is now owned by Mark Hennen. Mark recently sent an e-mail to the City asking for assistance in possible development ideas and options. Director Schultz has responded and his e-mail will be filed for future reference.

Next meeting is October 27<sup>th</sup> at the Tech Center.

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

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President Mark Lundstrom

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Director, Denny Schultz