# ECONOMIC DEVELOPMENT AUTHORITY
# MEETING AGENDA
# MONDAY, FEBRUARY 12, 2018 @ 5:30 P.M.

Arlington Community Center - Council Chambers

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Approval of Minutes
   A. January 8, 2018

5. Approval of Financial Reports
   A. December 2017
   B. Year End 2017
   C. January 2018

6. New Business
   A. Consider waiving WAC & SAC fees (Mayor Nagel)
   B. Approve/Deny 2018 Goals
   C. Approve/Deny JB Services Façade Loan Program application
   D. Economic Development “Think Tank” (Admin. Melvin)
   E. Rural Child Care Innovation project update
   F. Social Media Breakfast
   G. Tour of Scott Equipment

7. Old Business
   A. Housing Study update
   B. Succession Planning review
   C. Approve/Deny Marketing Hometown America
   D. Façade Loan Program Changes

8. Board Announcements

9. Adjourn

A QUORUM OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING.
NO OFFICIAL ACTION BY THE CITY COUNCIL SHALL OCCUR AT THIS MEETING