# ECONOMIC DEVELOPMENT AUTHORITY
# MEETING AGENDA
# MONDAY, FEBRUARY 13, 2017 @ 5:30 P.M.
### Arlington Community Center - Council Chambers

1. Call to Order.

2. Official Oaths:  Tim Kloeckl, Angelica Rose

3. Pledge of Allegiance.

4. Approval of Agenda.

5. Approval of Minutes.
   A. January 9, 2017

6. Approval of Financial Reports.
   A. November 2016
   B. December 2016
   C. Year End 2016
   D. January 2017

7. New Business.
   A. Amy Newson - Sibley County Community Development Program Manager- Business Visits Overview
   B. Gaylord Medical School Recap
   C. Marketing of Former TSE Building
   D. Industrial Park Development Status

8. Old Business.
   A. Residential Rental Rehabilitation Program Policy
   B. 2017 EDA Goals

9. Board Announcements.
   A. City Administrator Donabauer – NovusAgenda
   B. Open Meeting Law Memo

10. Adjourn

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

# ECONOMIC DEVELOPMENT AUTHORITY
## MEETING MINUTES
## FEBRUARY 13, 2017 @ 5:30 P.M.

No quorum was available, so the meeting was not officially called to order

Members Present: Richard Thomes, Tim Kloeckl
Member Absent: Angelica Rose, Larry Sorenson, Dean Bergersen, Councilmember Tom Hatlestad, and Councilmember Michelle Battcher.
Also Present: Director Holly Kreft, Sibley County Community Development Program Manager Amy Newsom, and City Administrator Liza Donabauer.

Being there was no quorum, no action was taken on the majority of items. Amy Newsom, Sibley County Community Development Program Manager, gave a presentation on business visits she conducted in 2016. Ms. Newsom stated she visited 52 businesses in Arlington. She provided an overview of the strengths and weaknesses noted by the businesses. She also provided items that the EDA could consider as goals given the feedback. Those goals included Downtown Buildings, Work with the County, and the Seneca Building. Ms. Kreft requested a copy of the presentation to distribute at the next EDA meeting.

The meeting ended at 6:17 p.m.