



**ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
TUESDAY, APRIL 23, 2013 @ 6:00 P.M.
Council Chambers**

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes.
 - A. January 29, 2013
5. Approval of Financial Reports.
 - A. January 2013
 - B. February 2013
 - C. March 2013
6. Old Business.
 - A. Improvements to Industrial Property
7. New Business.
 - A. TH 5 Mill/Overlay & Businesses
 - B. SEDCO
 1. Future Goals & Strategic Planning
8. Board Announcements.
9. Adjourn

THERE MAY BE A QUORUM OF THE CITY COUNCIL OR APPOINTED COMMITTEES AT THIS MEETING
NO OFFICIAL ACTION WILL BE TAKEN AT THE MEETING BY ANY ENTITY OTHER THAN THE ARLINGTON
ECONOMIC DEVELOPMENT AUTHORITY



**MEETING MINUTES
APRIL 23, 2012 @ 6:00 PM**

The meeting was called to order by President Lundstrom at 6:00 pm.

Members Present: Kloeckl, Lundstrom, Sorenson, Thomes, Councilmember Nuesse, Councilmember Ruehling

Member Absent: None

Also Present: Director Smith-Strack, Brett Repulske (USDA - Rural Development/Water Environment Program), Laura Kachelmyer (USDA)

Motion by Ruehling, seconded by Nuesse, and passed by unanimous vote to approve the agenda as presented.

Motion by Nuesse, seconded by Thomes, and passed by unanimous vote to approve the minutes from the January 29th meeting as presented.

The January, February and March Financial Reports were reviewed.

Motion by Thomes, seconded by Sorenson, and passed by unanimous vote to approve the January, February and March Financial Reports as presented.

Brief discussion was held on the mill/overlay project that was going to take place on Hwy 5 through Arlington and how it was going to impact various businesses. It was understood that there really wasn't much that could be done. Smith-Strack will follow up to see if funds are still available for the 'beautification' project along Hwy 5 and report back.

Brett Repulske and Laura Kachelmyer of the USDA were present to discuss loan/grant programs that the City/EDA could qualify for with regards to putting infrastructure in the new industrial park. Repulske gave an overview of the program. He stated that the 2013 funds are pretty much spoken for, but this project would be a good candidate for 2014 funding. He also commented that it would be in the City's best interest to consolidate projects when applying for loans/grants as the City will then get more benefit out of the program.

Thomes talked about SEDCO's future goals and strategic planning. He stated that some changes will be coming with the program.

Motion by Ruehling, seconded by Nuesse, and passed by unanimous vote to adjourn the meeting.

President Mark Lundstrom

Director, Cynthia Smith-Strack