



**ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
TUESDAY, AUGUST 27, 2013 @ 6:00 P.M.
Council Chambers**

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Approval of Minutes.
 - A. July 23, 2013
5. Approval of Financial Reports.
 - A. July 2013
6. Old Business.
 - A. None
7. New Business.
 - A. Industrial Park Layout
 - B. Business Visit: TSE Administration Tuesday, September 17th 9 a.m.
 - C. MnDOT Landscape Program
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
AUGUST 27, 2013 @ 6:00 PM**

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

Members Present: Bergersen (arrived a few minutes late), President Lundstrom, Sorenson, Thomes, Councilmember Ruehling

Member Absent: Kloeckl, Councilmember Nuesse

Also Present: Director Smith-Strack, Mayor Kreft, John Anderson of Municipal Development Group (MDG)

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

Motion by Thomes, seconded by Ruehling, and passed by unanimous vote to approve the minutes from the July 23rd meeting as presented.

The July Financial Report was reviewed.

Motion by Thomes, seconded by Sorenson, and passed by unanimous vote to approve the July Financial Report as presented.

Smith-Strack introduced John Anderson, an Associate of her company (MDG). She stated that he has a Masters in urban planning and has worked with developers in both public and private sectors with subdividing property. She had invited him to the meeting to help with the industrial park layout. Discussion was held on potential access points to the property (based on possible future development in the area-proposed construction/extension of County Road 166), roadway development (both permanent and temporary), and water retention/runoff. Smith-Strack asked for Anderson's view on the design/layout being proposed. He stated that it was good; the smaller lots are easier to combine into larger ones (if needed) versus split them later. Anderson gave his thoughts on what the development process should be for the property.

Smith-Strack reminded those present of the business visit with TSE on September 17th. Thomes stated that he initially volunteered, but needed to back out due to scheduling conflicts. Lundstrom stated that he could attend.

Smith-Strack talked about the MnDOT Landscape (roadside beautification) Program. She stated that various areas along Hwy 5 had been looked at for this program, including both entrances and in front of the Community Center. It was noted that MnDOT would fund the program, however local organizations would be responsible for planting (trees and perennials) and the City would

be responsible for maintaining. Mayor Kreft commented that the Sibley East Ag Program Advisors, the Boy Scouts and Girls Scouts were going to be helping with the tree planting for the Safe Routes to School project next spring and suggested combining the two projects and/or make into an Arbor Day project.

Thomes reminded those present of the upcoming SEDCO meeting on September 17th with Region 9 and Greater Minneapolis-St. Paul Development Committee. He stated that there will be four speakers explaining what they can do for Sibley County.

Motion by Lundstrom, seconded by Thomes, and passed by unanimous vote to adjourn the meeting.

President Mark Lundstrom

Director, Cynthia Smith-Strack