

**ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
TUESDAY, MAY 22, 2012 @ 6:00 P.M.
Council Chambers**

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Guests.
5. Approval of Minutes.
 - A. March 27, 2012
6. Approval of Financial Reports.
 - A. March, 2012
 - B. April, 2012
7. New Business.
 - A. Donation to SEDCO.
 - B. EDA Annual Report to City Council.
8. Old Business.
 - A. Business Retention and Expansion Survey/Visitation Program.
 - B. MnDOT Landscape Partnership Program
9. Board Announcements.
 - A. For your information: Property Sales Report and Labor Market Profile.
10. Adjourn



**MEETING MINUTES
MAY 22, 2012 @ 6:00 PM**

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

Members Present: Lundstrom, Nuesse, Pichelmann, Thomes, Councilmember Ruehling

Member Absent: Krueger, Sorenson, Dir. Smith-Strack

Also Present: Adm. Asst. Vicki Pomplun

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

Motion by Ruehling, seconded by Thomes, and passed by unanimous vote to approve the minutes from the March 27th meeting as presented.

The March and April Financial Reports were reviewed.

Motion by Thomes, seconded by Pichelmann, and passed by unanimous vote to approve the March and April Financial Reports as presented.

Motion by Thomes, seconded by Ruehling, and passed by unanimous vote to pay the 2012 SEDCO Dues in the amount of \$2,233.

EDA members present reviewed the Annual Report that Director Smith-Strack had put together. Lundstrom stated that he should be able to present it to the Council; along with member Nuesse.

Motion by Thomes, seconded by Nuesse, and passed by unanimous vote to approve the Annual Report as presented.

EDA members reviewed information presented for Business Retention & Expansion (BR&E) Visitation/Survey Programs. Ruehling commented he thought it was a good idea, but would very time consuming and maybe could be done at a later date. It was questioned if this would be solely an Arlington project or would SEDCO be included. Thomes thought SEDCO would be doing something county-wide at some point. Lundstrom suggested tabling this item for up to a year and revisit it at that time.

Motion by Ruehling, seconded by Nuesse, and passed by unanimous vote to table discussion/action on the Business Retention and Expansion Survey/Visitation Program for one (1) year.

Discussion was held on a possible landscape partnership project with MnDOT along the T.H. 5 corridor. It was agreed that the letter should be sent. Thomes suggested having them evaluate the entire Hwy 5 corridor (entrance sign to entrance sign) within city limits.

Motion by Thomes, seconded by Pichelmann, and passed by unanimous vote to participate in the MN Landscape Partnership Project.

The 2011 Property Sales Report and Labor Market Profile were reviewed.

Motion by Nuesse, seconded by Ruehling, and passed by unanimous vote to adjourn the meeting at 6:15 pm.

President, Mark Lundstrom

Adm. Asst. Vicki Pomplun