

**ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
TUESDAY, NOVEMBER 26, 2013 @ 6:00 P.M.
Council Chambers**

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Agenda.
4. Opening of Bids: Nickel (Sale and/or Farm Lease) and Swenson (Farm Lease) Properties
5. Approval of Minutes.
 - A. October 23, 2013
6. Approval of Financial Reports.
 - A. October 2013
7. Old Business.
 - A. Industrial Park Update.
8. New Business.
 - A. Nickel Property: Sale or Farm Lease Recommendation.
 - B. Swenson Property: Farm Lease Recommendation.
9. Board Announcements.
10. 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
NOVEMBER 26, 2013 @ 6:00 PM**

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

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

Member Absent: None

Also Present: Director Smith-Strack

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

President Lundstrom opened the bids for both the Nickel (Sale and/or Farm Lease) and Swenson (Farm Lease) properties and read the results aloud. It was noted that no bids had been received to purchase the Nickel farm, only lease bids.

Motion by Thomes, seconded by Sorenson, and passed by unanimous vote to approve the minutes from the October 22nd meeting as presented.

The October Financial Report was reviewed.

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

Dir. Smith-Strack explained that she, Adm. Donabauer, Mayor Kreft and Engineer Femrite had met with Seneca Foods to propose a couple of initial concepts for accessing and allowing improvements to the new industrial park. Seneca representatives were going to take the information back to their corporate office. Smith-Strack commented that between the two proposed concepts, there would only be one access point, either the existing gravel road behind Seneca will be improved; or it will be closed completely and a new access created further to the south. She will contact Hennen about his property once she hears back from Seneca's Corporate Office.

Motion by Kloeckl, seconded by Thomes, and passed by unanimous vote to accept the high bid from Haupt (Nick & Tom) Farms to lease the Nickel Property at \$330 per acre for two years.

Motion by Ruehling, seconded by Nuesse, and passed by unanimous vote to accept the high bid from Haupt (Nick & Tom) Farms to lease the Swenson Property at \$330 per acre for two years.

Thomes reported that the Greater Minneapolis-St. Paul organization will be attending the next SEDCO meeting. He stated that Sibley County will be charged \$10,000 a year to become a member.

Motion by Nuesse, seconded by Bergersen, and passed by unanimous vote to adjourn the meeting at 6:35 pm.