

**ARLINGTON CITY COUNCIL  
SPECIAL MEETING AGENDA  
APRIL 4, 2016 AT 5:30 PM  
COUNCIL CHAMBERS**

1. Call to Order.
2. CLOSED MEETING – (For the purpose to consider offer of real property)
  - A) Seneca Roadway Easement Status.
3. Adjournment.

**ARLINGTON CITY COUNCIL**  
**SPECIAL CLOSED MEETING MINUTES**  
**APRIL 4, 2016**

The special closed meeting was called to order at 5:30 p.m., Mayor Nagel presiding.

Members present: Mayor Nagel, Wills, Battcher, Heiland, Jaszewski, Nuesse

Members absent: None.

Also present: City Adm. Donabauer, Financial Consultant Shannon Sweeney (David Drown Associates, Inc.)

The following item was discussed in detail:

1. CLOSED MEETING – (For the purpose to consider offer of real property)
  - A) Seneca Roadway Easement Status.

No action was taken. An update was provided on Mayor Nagel and Adm. Donabauer's meeting with Cemstone and their preferred site location. Shannon Sweeney provided a comprehensive discussion and exercise centered on how the development of an industrial site could be funded through a combination of grants, bonding, interfund loans, and assessments. He also briefly explained how tax increment district financing can be used as a tool for potential buyers of industrial park property. With consensus, the Council agreed to wait for MnDOT's decision regarding accessing the industrial property.

Motion by Wills, seconded by Heiland, and passed by unanimous vote to adjourn the meeting at 6:25 pm.

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Liza M. Donabauer, City Administrator

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Rich Nagel, Mayor