



**ECONOMIC DEVELOPMENT AUTHORITY  
MEETING AGENDA  
MONDAY, JANUARY 14, 2019 @ 5:30 P.M.  
Arlington Community Center - Council Chambers**

1. Call to Order
2. Pledge of Allegiance
3. Election of Officers
  - A. President
  - B. Vice-President
  - C. Secretary
4. Approval of Agenda
5. Approval of Minutes
  - A. December 10, 2018
  - B. December 27, 2018
6. Approval of Financial Reports
  - A. No Financial Reports
7. New Business
  - A. Extension/SBDC Succession Planning Lunch - February 8, 2019
  - B. SMIF Economic Development Grant
  - C. Discussion on waiving building permit fees
  - D. Council/EDA/P&Z Workshop
  - E. Marketing lot north of Racetrack for Commercial use
8. Old Business
  - A. 2019 Goals
  - B. TSE Building update
  - C. Arlington Housing update
  - D. Choose Arlington update - January 24, 2019
9. Director and Board Comments
10. Adjourn

**A QUORUM OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING.  
NO OFFICIAL ACTION BY THE CITY COUNCIL SHALL OCCUR AT THIS MEETING**