



**ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
MONDAY, FEBRUARY 11, 2019 @ 5:30 P.M.
Arlington Community Center - Council Chambers**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
 - A. January 14, 2019
 - B. February 1, 2019 (Special)
5. Approval of Financial Reports
 - A. December 2018
 - B. Year End 2018
 - C. January 2019
6. New Business
 - A. Approve/Deny Purchase Agreement with S & F Enterprises, LLP
 - B. Approve/Deny 2018 EDA Annual Report
7. Old Business
 - A. EDA, Planning and Council workshop – February 21
 - B. Housing update (K.A. Witt Construction/meeting with SWMHP)
 - C. Succession Planning update
8. Director and Board Comments
9. 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**