



**ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
MONDAY, DECEMBER 10, 2018 @ 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. November 19, 2018
5. Approval of Financial Reports
 - A. November 2018
6. New Business
 - A. 2018 SMIF request for additional support
 - B. Begin discussion on 2019 Goals
 - C. 2019 Sibley County Business Expo- April 22, 2019 Sibley East Elementary Commons, Gaylord
 - D. Approve/Deny 2019 Farm Agreement with Aaron Doehling
7. Old Business
 - A. Update on Marketing Hometown America/Choose Arlington next steps
 - B. TSE Admin Building Listing- Review Listing Agreement with Lindsay Thomes/True Real Estate
 - C. Update on Housing/Meeting with Steve Fries
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**