



**ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA**

MONDAY, May 13, 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. April 8, 2019
5. Approval of Financial Reports
 - A. March 2019
 - B. April 2019
6. New Business
 - A. Approve/deny Grand K loan forgiveness - Resolution #2019-2
 - B. Approve/deny Jenny's Daycare loan forgiveness - Resolution #2019-3
 - C. Approve/deny support for Choose Arlington SMIF grant application and letter of support from Arlington EDA
 - D. Approve/deny request for additional funding to SMIF
 - E. Approve/deny recommendation from EDA to City Council on City financial assistance moving storm sewer for Scott Equipment Expansion
 - F. Approve/deny new timeline/extension for Siduri Hops (f/k/a Ninkasi Hops)
 - G. Request for Joint EDA/Council meeting
 - H. Review of EDA Bylaws
 - I. Business Breakfast May 17 at 8 am
 - J. FOX 9 News planning to broadcast Arlington A's game against St. Claire Wood Ducks on June 5
7. Old Business
 - A. Update on BizLink North by Nathaniel Tucek/SBDC
 - B. Flyers for water bills, website, social media, marketing
 - C. Update on visit/townhome tour with KA Witt Construction
 - D. Update on Seneca building
8. Board and Director 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