



**ECONOMIC DEVELOPMENT AUTHORITY  
MEETING AGENDA  
MONDAY, AUGUST 12, 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. July 8, 2019
  - B. July 22, 2019 (Special)
5. Approval of Financial Reports
  - A. June 2019
  - B. July 2019
6. New Business
  - A. Discussion on offer to purchase 22-acre south industrial park from Hemp Heaven
  - B. Discussion on request to pay for removal of trailer in City's Trailer Park
  - C. Approve/Deny Resolution #2019-6 forgiving Ruether's Roost Child Care Loan
7. Old Business
  - A. Update on Choose Arlington
  - B. Update on BizLink North
  - C. Planning and Zoning Update
  - D. EDA Director Update on Businesses and Housing
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.**