



**ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
JULY 12 @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. June 14, 2021
5. Approval of Financial Reports
 - A. June 2021
6. New Business
 - A. Development on the SW side of Arlington
7. Old Business
 - A. Dog Park
 - B. Hemp Heaven
8. EDA Director update on businesses and housing
9. Planning and Zoning update – Philip Mangis III, Planning & Zoning Administrator
10. Director and Board Comments
11. Adjourn



**ECONOMIC DEVELOPMENT AUTHORITY
MEETING MINUTES**

JUNE 14, 2021 @5:30 P.M.

Arlington Community Center - Council Chambers

1. Call to Order – Meeting called to order at 5:30 pm by President Kurt Menk.
Present: Dean Bergersen, Larry Sorenson, Kurt Menk, Matt Scharpe, Tim Kloeckl, Howard Brinkman, Craig Buss
Absent: none
Staff present: EDA Director Amy Newsom, P&Z Administrator Phil Mangis
2. Pledge of Allegiance – All stood for the Pledge of Allegiance.
3. Approval of Agenda – Motion by Buss to approve the agenda, second by Bergersen. Motion carried.
4. Approval of Minutes
 - A. May 10, 2021 – Motion by Bergersen to approve the minutes, second by Scharpe. Motion carried.
5. Approval of Financial Reports
 - A. May 2021 – Motion by Kloeckl to approve the May 2021 Financial Reports, second by Sorenson. Motion carried.
6. New Business – none.
7. Old Business
 - A. Dog Park – Newsom present the quote for fencing at the dog park. As of 6/11 the estimated cost is \$12,133.60 for materials and labor. Consensus of the group to move forward with applying for a SMIF grant to help with the costs of the community dog park. Motion by Bergersen to contribute \$200 of EDA funds toward the project plus Director Newsom’s hours as a match for the grant, second by Kloeckl. Motion carried.
 - B. Hemp Heaven -Newsom reported that she has still not heard from Derrick Bushman.
8. EDA Director update on businesses and housing – Newsom reported that the City is still waiting on the survey for the “Nickel property” before the EDA can close on the property.
Newsom reported that the Siwek Villa project is moving forward. They have picked up 4 of their 8 permits and plan to build 4 now and 4 in the fall.
9. Planning and Zoning update – Philip Mangis III, Planning & Zoning Administrator Mangis reported that building permits are up. He also reported that he is

working on an Administrator Exception to streamline the variance process.

10. Director and Board Comments - Councilmember Buss stated that he spoke with Northland Drying owner Lee Olmscheid and Olmscheid voiced concerns that some locals do not want Northland in town. Buss commented how one Northland staff member has negatively dealt with the City and that may have led to this problem.

11. Adjourn – Motion by Kloeckl to adjourn at 6:06 pm, second by Bergersen.
Motion carried.

EDA Director Amy Newsom

EDA President Kurt Menk