

Economic Development Authority

Tuesday, March 22, 2022

4:00 p.m.

City Hall – Conference Room D

ROLL CALL

Members Present: Chris Jacques, Dave Masters, Tohow Siyad, King Banaian and Alice Lenzmeier

Members Absent: Steve Laraway, Bernie Perryman

Staff Present: Cathy Mehelich, Deanna Fah, Lyndsey Stram, and Abby Schneider

CONSENT AGENDA

MINUTES FROM THE JANUARY 4, 2022 EDA MEETING

ACTION TAKEN: Lenzmeier/Siyad/Approved (5-0)

FINANCIAL REPORT

ACTION TAKEN: Masters/Lenzmeier/Approved (5-0)

NEW BUSINESS

ADOPT 2022-2025 ST CLOUD ECONOMIC DEVELOPMENT STRATEGIC PLAN REPORT

ACTION TAKEN: Jacques/Lenzmeier/Approved (5-0)

Mehelich reviewed the work done on the Strategic Plan and that City Council had seen it.

Motion by Jacques to adopt the plan, second by Lenzmeier. Motion carried unanimously.

OTHER BUSINESS

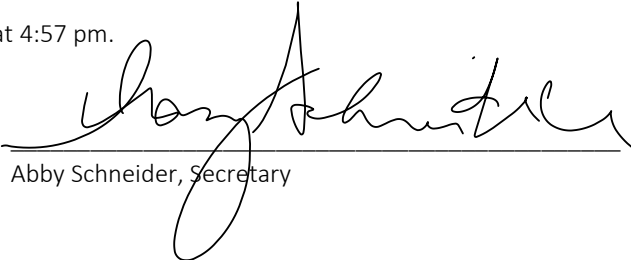
INTRODUCTION OF LYNDSLEY STRAM, ECONOMIC DEVELOPMENT SPECIALIST

TOUR OF CITY HALL

ACTION TAKEN: None

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:57 pm.



Abby Schneider, Secretary