

PROCEEDINGS OF THE ST. CLOUD ECONOMIC DEVELOPMENT AUTHORITY BOARD

A meeting of the St. Cloud Economic Development Authority Board was held on March 4, 2014, at 4:30 p.m. in City Hall Conference Room 1. Members present were Gruenes, Lawson, Lenzmeier, Libert, Masters and Siyad. Banaian was absent. Staff present were Cathy Mehelich, Tammy Campion and Ashley Skaggs.

Consent Agenda: Lenzmeier moved to approve the consent agenda as follows:

Approval of January 21, 2014 EDA Board Special Meeting Minutes

Approval of EDA Revenue/Expenditure Report as of January 31, 2014

Approval and Authorization of Execution of Farm Lease with LeRoy and Lloyd Gohman for I-94 Business Park

Approval and Authorization of Execution of Farm Leases with Travis Brambrink and Mike Gans for Airport Business Park

The motion was seconded by Masters and carried unanimously.

Update on City Branding and Placemaking Plan: Campion presented an update of the City's branding marketing effort.

2014 Comprehensive Plan Update: Matt Glaesman, Community Development Director, reminded the board that the City has published a RFP for the update of the Comprehensive Plan. He invited members of the Board to participate in the selection panel. Lenzmeier volunteered to sit on the panel.

Discussion of Economic Development Strategic Plan and Work Plan: Board members discussed the 2014 Work Plan draft.

Adjournment: There being no further business, the meeting was adjourned at 5:46 p.m.

Ashley Skaggs, EDA Secretary