

**PROCEEDINGS OF THE ST. CLOUD ECONOMIC DEVELOPMENT AUTHORITY BOARD**

A meeting of the St. Cloud Economic Development Authority Board was held on Tuesday, August 4, 2015 at 4:30 p.m. in City Hall Conference Room 1.

**ROLL CALL:** Members present were Banaian, Jacques, Laraway, Lenzmeier, Libert and Siyad. Staff present were Tammy Campion, Cathy Mehelich, John Norman and Ashley Skaggs.

**Consent Agenda:**

**APPROVAL OF MINUTES FROM THE JULY 7, 2015 EDA BOARD MEETING**

**APPROVAL OF THE EDA REVENUE/EXPENDITURE REPORT AS OF JUNE 30, 2015**

**ACTION TAKEN:** Libert/Siyad/Approved (6-0)

**Old Business:**

**COMPREHENSIVE PLAN UPDATE**

**ACTION TAKEN:** None

Matt Glaesman, Community Development Director, presented a draft of the Subarea Plan for the City's Comprehensive Plan Update. Mehelich encouraged board members to contact her with comments regarding the draft.

**New Business:**

**RESOLUTION ADOPTING THE 2016 SPECIAL LEVY AND BUDGET FOR THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF ST. CLOUD**

**ACTION TAKEN:** Lenzmeier/Siyad/Approved (6-0)

Mehelich presented the proposed 2016 Special Levy and Budget for the Economic Development Department. The proposed 2016 EDA budget of \$442,600 includes an EDA tax levy of \$375,000 which represents a 6% increase since the previous year. The increase is necessary in order to phase in a reduction in the reliance on the EDA's limited general fund balance. Norman explained the purpose of the general fund and the special levy.

Lenzmeier made a motion to adopt the 2016 Special Levy and Budget for the Economic Development Authority. The motion was seconded by Siyad and carried unanimously.

**Other Business:**

**DIRECTOR'S REPORT**

**ACTION TAKEN:** None

- > St. Cloud Area Chamber of Commerce & Park Industries are hosting a 'Business after Hours' event at the Park Industries plant on Thursday, September 6.
- > The EDA will tour the New Flyer facility @ 3:00 p.m. on September 1<sup>st</sup> prior to the regular meeting.
- > The data center is now up and running on the EDA website.
- > Staff is working towards the next GREATER video focusing on the downtown.
- > The City's second photo/video contest has ended and winners are in the process of being selected.

**Adjournment:** There being no further business, the meeting was adjourned at 5:43 p.m.