

CITY OF ST. CLOUD ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, May 3, 2016
4:30 p.m.
City Hall Conference Room 1

ROLL CALL:

MEMBERS PRESENT: King Banaian, Chris Jacques, Steve Laraway, Alice Lenzmeier, John Libert and Tohow Siyad (at 4:39p.m.)

MEMBERS ABSENT: None

STAFF PRESENT: Tammy Campion, Cathy Mehelich and Ashley Skaggs

Consent Agenda:

APPROVAL OF MINUTES FROM THE FEBRUARY 2, 2016 EDA BOARD MEETING
APPROVAL OF THE EDA FINANCIAL STATEMENTS AS OF APRIL 27, 2016
ACTION TAKEN: Jacques/Lenzmeier/Approved (5-0, Siyad absent)

New Business

COMPREHENSIVE PLAN & EDA WORK PLAN DISCUSSION
ACTION TAKEN: None

Mehelich presented the Implementation Action Agenda that summarizes the economic development recommendations from the Comprehensive Plan. Board members discussed the next steps of creating the Economic Development Authority's Strategic Plan from those recommendations.

Other Business:

EDA STUDY SESSION
ACTION TAKEN: None

Mehelich presented an overview of Economic Development programs. In future meetings, staff will discuss the trends, measurable, resources/partners, and EDA role in each of the programs. Board members discussed topics of interest.

DIRECTOR'S REPORT
ACTION TAKEN: None

- > Development Activity Map as of March 31, 2016
- > 2016 Community Snapshot
- > MREJ Land Development Summit - Friday, May 6
- > MREJ St. Cloud Real Estate Summit - Tuesday, May 24
- > Chamber Connection - July 1

> *Women in Business* special publication

Adjournment: There being no further business, the meeting was adjourned at 5:40 p.m.

Ashley Skaggs, Secretary