

CITY OF ST. CLOUD ECONOMIC DEVELOPMENT AUTHORITY

Tuesday, December 6, 2016
4:30 p.m.
City Hall Conference Room 1

ROLL CALL:

MEMBERS PRESENT: King Banaian, Chris Jacques, Steve Laraway, Alice Lenzmeier and Bernie Perryman
MEMBERS ABSENT: John Libert and Tohow Siyad
STAFF PRESENT: Cathy Mehelich and Ashley Skaggs

Consent Agenda

APPROVAL OF MINUTES FROM THE NOVEMBER 1, 2016 EDA BOARD MEETING

APPROVAL OF THE EDA FINANCIAL STATEMENTS AS OF OCTOBER 31, 2016

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

2017 MEETING SCHEDULE

ACTION TAKEN; Change start time to 4:00 p.m.

Mehelich presented the 2017 meeting schedule and proposed changing the meeting start time to 4:00 p.m. The Board agreed by unanimous consent to change the regular meeting start time to 4:00 p.m.

New Business

UPDATE OF THE ECONOMIC DEVELOPMENT STRATEGIC PLAN

ACTION TAKEN: None

Rusty Fifield and Jessica Green of Northland Securities were present to facilitate discussion regarding the context for economic development in St. Cloud in order to lay the foundation for exploring future roles for the EDA.

Other Business

DIRECTOR'S REPORT

ACTION TAKEN: None

- > Downtown Streetscape Open House, December 6, 4:30-6pm
- > Update on Revolving Loan Fund policy

Adjournment: There being no further business, the meeting was adjourned at 5:52 p.m.