

**CITY OF ST. CLOUD ECONOMIC DEVELOPMENT AUTHORITY**

Tuesday, April 3, 2018  
4:00 p.m.  
City Hall Conference Room 1

**Roll Call**

MEMBERS PRESENT: King Banaian, Chris Jacques, Steve Laraway, Alice Lenzmeier, John Libert (@ 4:15 p.m.) and Bernie Perryman  
MEMBERS ABSENT: Tohow Siyad  
STAFF PRESENT: Tammy Campion, Mayor Dave Kleis, Cathy Mehelich, Ashley Skaggs and Ruth Wipper

**Consent Agenda**

**APPROVAL OF MINUTES FROM THE FEBRUARY 6, 2018 EDA BOARD MEETING**  
ACTION TAKEN: Lenzmeier/Laraway/Approved (5-0)

**Other Business**

**IMPACTS OF FUTURE ELECTROLUX CLOSURE**

ACTION TAKEN: None

Banaian presented on the potential impacts of the future Electrolux closure.

**FEDERAL EDA GRANT OPPORTUNITIES**

ACTION TAKEN: None

Mehelich explained that the City has an opportunity to apply for a grant to fund a two-year contracted Economic Recovery Coordinator position. Board members instructed staff to move forward with application process.

**DIRECTOR'S REPORT**

ACTION TAKEN: None

- > Introduction of Jolene Foss, new Director of the Downtown Council
- > South water tower site being sold for a marketing business office
- > Development Activity Map thru February 2018

**Adjournment:** There being no further business, the meeting was adjourned at 5:37 p.m.