

Economic Development Authority

Tuesday, April 2, 2019

4:00 p.m.

First Floor Conference Room, City Hall

Roll Call

Members Present: King Banaian (at 4:35 p.m.), Chris Jacques (at 4:05 p.m.), Steve Laraway, Alice Lenzmeier, Dave Masters and Tohow Siyad

Members Absent: Bernie Perryman

Staff Present: Tammy Campion, Jennifer Erickson, Cathy Mehelich, Ashley Skaggs and Ruth Wipper

Consent Agenda

APPROVAL OF MINUTES FROM THE FEBRUARY 5, 2019 EDA BOARD MEETING

APPROVAL OF EDA FINANCIAL STATEMENTS AS OF FEBRUARY 28, 2019

ACTION TAKEN: Laraway/Siyad/Approved (4-0)

New Business

EDA ECONOMIC RECOVERY GRANT PROJECT

ACTION TAKEN: None

Mehelich introduced Business Development Director Jennifer Erickson. Erickson provided an update on the Federal EDA Economic Recovery Grant project.

Other Business

DIRECTOR'S REPORT

ACTION TAKEN: None

- Update on recent marketing activities and events
- 2019 Major Employers Report
- Development Activity Map thru March 31, 2019
- Update on redevelopment projects

MERRILL CORP EXPANSION DISCUSSION

ACTION TAKEN: Banaian/Siyad/Approved (6-0)

Mehelich explained that the City of Sartell is facilitating an application to the State from Merrill Corporation for support through the Job Creation Fund. The City of Sartell is requesting a letter of non-objection from the City of St. Cloud as a part of that application. Banaian made a motion to recommend a letter of non-objection be provided. The motion was seconded by Siyad and carried unanimously.

QUARTERLY BUSINESS REPORT REVIEW

ACTION TAKEN: None

Banaian presented a summary of the recent St. Cloud Area Quarterly Business Report.

Adjournment

5:30 p.m.