

**Economic Development Authority**

Tuesday, July 2, 2019

4:00 p.m.

First Floor Conference Room, City Hall

Roll Call

Members Present: King Banaian, Chris Jacques, Alice Lenzmeier, Bernie Perryman and Tohow Siyad (at 4:19 p.m.)

Members Absent: Steve Laraway and Dave Masters

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

Consent Agenda

**APPROVAL OF MINUTES FROM THE MAY 14, 2019 EDA BOARD MEETING**

**APPROVAL OF EDA FINANCIAL STATEMENTS AS OF MAY 31, 2019**

ACTION TAKEN: Lenzmeier/Perryman/Approved (4-0)

New Business

**2020 ECONOMIC DEVELOPMENT BUDGET**

ACTION TAKEN: None

Mehelich presented the preliminary budget for the Economic Development Department which will be reviewed by city administration in the coming weeks.

Old Business

**ECONOMIC RECOVERY GRANT PROJECT UPDATE**

ACTION TAKEN: None

Erickson provided an update on the Economic Recovery Grant project.

**EAST SIDE VISIONING PLAN**

ACTION TAKEN: None

Mehelich shared that the Planning Commission approved an expenditure to fund an East Side Visioning Plan. Staff is working closely with the Community Development Department and will provide updates in the coming months.

Other Business

**DIRECTOR'S REPORT**

ACTION TAKEN: None

Mehelich and Campion provided an update on development activities, marketing activities, and business and attraction projects.

**QUARTERLY BUSINESS REPORT SUMMARY**

ACTION TAKEN: None

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

Adjournment

5:20 p.m.