

**Economic Development Authority**

Tuesday, November 13, 2018

4:00 p.m.

First Floor Conference Room, City Hall

Roll Call

Members Present: King Banaian (@ 4:12 p.m.), Chris Jacques, Steve Laraway (@ 4:30 p.m.), Alice Lenzmeier, John Libert, Bernie Perryman and Tohow Siyad

Members Absent: -

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

Consent Agenda

**APPROVAL OF MINUTES FROM THE SEPTEMBER 4, 2018 EDA BOARD MEETING**

**APPROVAL OF EDA FINANCIAL STATEMENTS AS OF OCTOBER 31, 2018**

ACTION TAKEN: Jacques/Siyad/Approved (5-0)

New Business

**DISCUSSION REGARDING EDA ROLE IN REDEVELOPMENT**

ACTION TAKEN: None

Mehelich explained that one of the priorities from the EDA Strategic Plan is to play a key role in redevelopment of critical commercial areas. Board members discussed the EDA's potential roles and resources in facilitating redevelopment projects in the city.

Other Business

**DIRECTOR'S REPORT**

ACTION TAKEN: None

- Development Activity Map thru October 31, 2018
- Update on Federal EDA Economic Recovery Project
- Update on Opportunity Zones

Adjournment

4:49 p.m.