

Economic Development Authority

Wednesday, January 2, 2019

4:00 p.m.

First Floor Conference Room, City Hall

Roll Call

Members Present: King Banaian, Chris Jacques, Steve Laraway, Alice Lenzmeier and Bernie Perryman

Members Absent: Tohow Siyad

Staff Present: Tammy Campion, Cathy Mehelich and Ashley Skaggs

Consent Agenda

APPROVAL OF MINUTES FROM THE DECEMBER 5, 2018 EDA BOARD MEETING

DESIGNATION OF ST. CLOUD TIMES AS OFFICIAL NEWSPAPER

APPOINT CATHY MEHELICH AS EDA EXECUTIVE DIRECTOR

DESIGNATION OF 2019 REGULAR EDA MEETING TIME/PLACE

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

APPROVAL OF EDA FINANCIAL STATEMENTS AS OF NOVEMBER 30, 2018

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

New Business

ELECTION OF 2019 EDA OFFICERS

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

Laraway made a motion to re-nominate and elect the current slate of officers for the 2019 year. The motion was seconded by Jacques and carried unanimously.

TECH HIGH SCHOOL REDEVELOPMENT RFQ UPDATE

ACTION TAKEN: None

Following City Council's approval of the Comprehensive Plan amendment for the Tech High School Catalyst Site, a formal Request for Qualifications (RFQ) was distributed to developers at the end of December. Mehelich provided an update on the developer RFQ and the process moving forward.

Other Business

QUARTERLY BUSINESS REPORT SUMMARY

ACTION TAKEN: None

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

DIRECTOR'S REPORT

ACTION TAKEN: None

- Development Activity Map thru December 31, 2018
- Update on Federal EDA Economic Recovery Project
- Update on recent marketing activities and events
- Update on redevelopment projects

Adjournment

5:25 p.m.