

## PROCEEDINGS OF THE ST. CLOUD ECONOMIC DEVELOPMENT AUTHORITY BOARD

A meeting of the St. Cloud Economic Development Authority Board was held on Tuesday, February 3, 2015 at 4:30 p.m. in City Hall Conference Room 1.

**ROLL CALL:** Members present were Banaian, Lenzmeier, Libert and Masters. Siyad was absent. Staff present were Tammy Campion, Cathy Mehelich and Ashley Skaggs.

### Consent Agenda:

**APPROVAL OF MINUTES FROM THE DECEMBER 2, 2014 EDA BOARD MEETING**  
**APPROVAL OF THE EDA REVENUE/EXPENDITURE REPORT AS OF DECEMBER 31, 2014**  
**DESIGNATE REGULAR EDA MEETING TIME/PLACE**  
**APPOINT CATHY MEHELICH AS EDA EXECUTIVE DIRECTOR**  
**DESIGNATE ST. CLOUD TIMES AS OFFICIAL NEWSPAPER**  
ACTION TAKEN: Masters/Lenzmeier/Approved (4-0)

### New Business:

#### **ELECTION OF OFFICERS**

ACTION TAKEN: Libert/Masters/Retain current slate of officers (4-0)

The current slate of officers is as follows:

- President - King Banaian
- Vice President - Alice Lenzmeier
- Treasurer - Tohow Siyad
- Assistant Treasurer - John Norman
- Secretary - Ashley Skaggs

Masters made a motion to retain the current slate of officers. The motion was seconded by Masters and carried unanimously.

### Old Business:

#### **COMPREHENSIVE PLAN & ECONOMIC DEVELOPMENT STRATEGIC PLAN UPDATE**

ACTION TAKEN: None

Houseal Lavigne will return on February 19 and 20 to meet with the Advisory Committee and conduct additional community meetings. These meetings will wrap up the discussion of 'what we are' and transition into 'what we want to become'. The next Community Workshop is scheduled for Thursday, February 19 at the River's Edge Convention Center.

#### **DIRECTOR'S REPORT**

ACTION TAKEN: None

Campion provided the 2014 Year End Development Activity Map. Mehelich presented a press release from Grede Holdings, Inc. announcing an expansion of their St. Cloud foundry. Mehelich also provided an overview of indicators of success for the Economic Development department. Campion walked through the City's updated website, which was well received.

**Adjournment:** There being no further business, the meeting was adjourned at 5:45 p.m.