



**ECONOMIC DEVELOPMENT COMMISSION**  
**Thursday, December 8, 2016**  
**Council Work Session Room**  
**7:30 a.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of October 13, 2016 meeting minutes.
4. Approval of November 10, 2016 meeting minutes.
5. Old Business
  - A. Action Item: None
6. New Business
  - A. City Owned Liquor Store – Lori Yager
  - B. Ferry Street/Highway 169 Update – Doug Borglund
  - C. Potential for East Main Monument Sign – Doug Borglund
  - D. 2016-2017 EDC Goals and Accomplishments – Doug Borglund
7. Communications and Reports
  - A. Marketing & Communications
    - Discover Anoka
    - ABLA – December 2016 meeting.
8. Miscellaneous
  - A. None
9. Adjournment

*Administration Department*  
2015 First Avenue North, Anoka, MN 55303  
763-576-2725  
[www.ci.anoka.mn.us](http://www.ci.anoka.mn.us)



# Memo

To: Economic Development Commission  
From: Doug Borglund, Deputy Community Development Director  
Date: December 1, 2016

Re: Thursday, December 5, 2016 Agenda

1. **Call to Order.** This meeting will be held in the Council Work Session Room at 7:30 a.m. at Anoka City Hall.
2. **Roll Call. Staff will record the names of those present at the meeting.**
3. **Approval of October 13, 2016 Meeting Minutes.** Staff recommends approval of the October 13, 2016 meeting minutes with your corrections or additions. **(Attachment 1)**
4. **Approval of November 10, 2016 Meeting Minutes.** Meeting did not get recorded. There was a malfunction of the recording device. Action: No action Required.
5. **Old Business**
  - A. Action Item: None
6. **New Business**
  - A. City Liquor Stores – Lori Yager, Finance Director will provide an update on City owned Liquor Store operations. This item requested by the EDC.
  - B. Ferry Street/Highway 169 Update. This item was requested by the EDC. – Doug Borglund
  - C. Potential for East Main Monument Sign Location Update (County's Main Street Project planned for late 2017/ early 2018 creates an opportunity for locating an east main entrance sign.)
  - D. EDC 2017 Goals and 2016 Accomplishments – Doug Borglund **(Attachment 2)**

## E. January 2017 Potential Items

- Appointment and Reappointment of Officers
- Hold Annual Meeting
  - ✓ Election of Officers
  - ✓ Nomination to Parking Advisory Board
  - ✓ Review Enabling Ordinance
  - ✓ Review Bylaws
  - ✓ Review Meeting Schedule
  - ✓ Establish Subcommittees
- Annual Report 2016
- Develop Business Visit List for 2017
- Planning for March 2017 Enterprise Park Annual Meeting

## 6. **Communications and Reports**

A. **Marketing & Communications.** Staff and Commissioners will provide an update on the following.

- Discover Anoka Update
- ABLA– Executive’s Update for September, 2016 (**Attachment 5**)

### **Miscellaneous.**

7. None

8. **Adjournment.** Let’s plan to adjourn no later than 9:00 a.m.