



**Economic Development Authority
Thursday, April 23, 2025 7:30 a.m.
Special Meeting**

CALL TO ORDER: Althoff called the meeting to order at 7:30 a.m. and conducted a roll call vote as two members were joining virtually. Andy Althoff, Amy Dombeck, Matt Montgomery were present at City Hall; Luke Cooreman and Diane Johnson were present via Google Meet; CEDA Staff Laura Qualey were present.

EDA Business:

Pre-Plat & PUD Development Application for Hardwood Estates 3rd Subdivision Qualey presented the exhibits showing the Preliminary Plat of the 27 single family lots for the 3rd Subdivision and pointed out that WHKS was able to create 2 walkout lots and 3 lookout lots; remaining 22 lots will be graded as ramblers. The development application was also reviewed and signed by Althoff. The board had no questions pertaining to the exhibits or application.

Motion to approve all exhibits and application was made by Dombeck; seconded by Althoff; Althoff conducted a roll call vote; all board members voted in favor; motion passed.

Set a Public Hearing for Pre-plat & PUD Dombeck motioned to set a public hearing for May 12th, 2025 at the Planning Commission meeting; Montgomery seconded the motion; Althoff conducted a roll call vote; all board members voted in favor; motion passed.

ADJOURN. Motion to adjourn from Montgomery and seconded by Dombeck; Althoff conducted a roll call vote to adjourn; unanimously approved and board adjourned at 7:36 a.m.

*Respectfully submitted by Laura Qualey
Approved 5-1-2025*