**EDA MEETING AGENDA**

**Thursday, February 2, 2023**

**3:00 p.m.**

***The EDA will meet in the City Hall Board Room***

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# 1. CALL TO ORDER

# 2. ROLL CALL: Cooreman, Dahl, Dombeck, Gesme, Montgomery

**3. EDA BUSINESS**

1. Approval of Agenda
2. Approval of Minutes – January 5th, 2023
3. Financials
4. Annual Business
	* 1. Appointment of Officers–*action required*
		2. Conflict of Interest Disclosure–*action required*
5. Stinar’s Purchase Agreement–*action required*
6. Schedule Public Hearing–Stinar’s–*action required*
7. Carstensen’s Amendment*–action required*
8. Schedule Public Hearing– Carstensen’s*–action required*
9. Hardwood Estates Engineering Agreement–*action required*
10. 2023 Goal Planning
11. Other Business
	* 1. Invoices to approve
		2. Regional Development Tour 2023
		3. Next meeting: March 2nd at 3:30 p.m.

 **4. ADJOURN.**

 Posted: January 30th, 2023