**EDA MEETING AGENDA**

**Thursday, February 1, 2024**

**3:30 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 4, 2023 & Special Meeting from 10-12-22 Closed Session; 8-4-22 Closed Session
3. Financials
	* 1. Update on payment schedule for Hardwood Estates
4. Annual Business
	* 1. EDA Bylaws – *review only*
		2. Economic Development Fund Policy – *review only*
		3. EDA Member Term 2024
		4. Appointment of Officers–*action required*
		5. Conflict of Interest Disclosure–*action required*
5. EDA Projects
	* 1. Hardwood Estates
		2. Resolution 001-2024 Interfund Loan
6. Other Business
	* 1. Next meeting: March 7, 2024 at 3:30 p.m.

 **4. ADJOURN.**

 Posted: January 29, 2024