

**EDA MEETING AGENDA**

**Regular Meeting Thursday, January 5, 2023**

**3:30 p.m.**

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

1. **CALL TO ORDER**
2. **ROLL CALL: Cooreman, Dombeck, Montgomery, Dahl, *appointed Council member***
3. **EDA BUSINESS**
   1. Approval of Agenda
   2. Approval of Minutes – December 1, 2022 & December 30, 2022
   3. Introduction of New EDA Board Member
   4. Financials–available day of meeting
   5. Chamber of Commerce–Board Member Presentation
   6. Mulvihill Property
      1. Update on next steps
   7. Lee Chevrolet Lot–Snow Emergency Parking–*action required*
   8. Other Business
      1. Strategic Planning Discussion
      2. Next meeting: February 2, 2023 at 3:00 p.m.
4. **ADJOURN.**

Posted: December 30, 2022

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