The Cannon Falls Economic Development Authority (EDA) met on Monday, September 23, 2024 at 3:30 p.m. in the City Hall Conference Room for a special meeting. EDA Board Members present were: Mayor Matt Montgomery, Amy Dombeck, and Jon Dahl. Absent: Steve Gesme and Luke Cooreman,. Staff present were Neil Jensen and CEDA Representative Laura Qualey. Guests via ZOOM were Trent Johnson and David Pope of Fieldstone Family Homes.

- Call to Order Dahl called the EDA Board meeting to order at 3:30 p.m.
- Public Hearing Dahl opened the public hearing to sell lot 11 to Fieldstone Family Homes. Asked thrice times and no comments were made and closed the public hearing. Motion by Montgomery to approve Resolution 2024-006; seconded by Dombeck; motion approved by all.

Dahl opened the public hearing for the future sale of the remaining lots in Hardwood Estates 2nd Subdivision; asked thrice times and no comments were made and closed the public hearing. Motion by Dombeck to approve Resolution 2024-007; seconded by Montgomery; motion approved by all.

Adjourn Motion to adjourn by Montgomery; seconded by Dombeck unanimously approved. Adjourned at 4:36 p.m.

Respectfully submitted by Laura Qualey