



**EDA MEETING AGENDA**  
**Thursday, October 3, 2024, 3:30 p.m.**  
**Regular Meeting**

1. **CALL TO ORDER** Time 3:32 p.m.
2. **ROLL CALL:** Cooreman x, Dahl x, Dombeck x, Gesme x, Montgomery ABSENT
3. **EDA BUSINESS**
  - A. Approval of Agenda
    - Motion Gesme Second Dombeck Unanimously approved
  - B. Approval of Minutes –
    - Sep 5 & Special Meeting Sept 23, 2024 both approved in one motion:
      - Motion Cooreman Second Dombeck; unanimously approved
  - C. Financials
    - Reports : ArtOrg is two months behind on their payments (August & September)
    - Sievers Creative Invoice for \$125 for quarterly website host/maintenance for Cannon Roots.com
      - Motion Dombeck Second Gesme; unanimously approved.
  - D. EDA Projects
    - Hardwood Estates Construction Update
      - Lot Sales Update 6 officially closed; 4 under contract; 3 of which will close within the next six weeks or so.
      - Subdivision 3 Discussion / WHKS Professional Service Agreement
      - Motion Gesme Second Cooreman; Unanimously approved
  - E. Other Business
    - Joint EDA/Council General Planning & Development Work Session
      - Wednesday, Oct. 9th at 6 p.m. strongly recommended to attend.
    - Next regular meeting: November 7 , 2024 at 3:30 p.m.
4. **ADJOURN.** 4:13 p.m.
  - Motion to adjourn by Cooreman; Second Dombeck Unanimously approved

Guests attending: Rosie Schluter via ZOOM

Staff present: Zach Logelin, Neil Jensen and Consultant Laura Qualey