**EDA MEETING AGENDA**

**Thursday, October 3, 2024, 3:30 p.m.**

**Regular Meeting**

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# 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**

1. Approval of Agenda
   * + Motion Gesme Second Dombeck Unanimously approved
2. Approval of Minutes –
   * Sep 5 & Special Meeting Sept 23, 2024 both approved in one motion:
     + Motion Cooreman Second Dombeck; unanimously approvedl
3. 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.
4. 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
5. 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

*Approved 11/7/24*