**EDA MEETING AGENDA**

**Regular Meeting**

**Thursday, November 3, 2022**

**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, Althoff, Dombeck, Montgomery, Dahl

**3. EDA BUSINESS**

1. Approval of Agenda
2. Approval of Minutes – October 6, 2022
3. Public Hearing–Sale of Property–300 E. MN. St.
   * 1. Sale of Property to CF Housing Initiative
4. Real Estate Acquisition Discussion
5. Carstensen/Stinar Easement Discussion
6. Financials
   * 1. MPCA Invoice
     2. CEDA Contract for Services 2023
7. Other Business
   * 1. Change meeting time for December
     2. Next meeting: December 1 at 3:00 p.m.

**4. ADJOURN.**

Posted: October 31, 2022