**EDA MEETING AGENDA**

**Thursday, February 3, 2022**

**3:00 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 – January 6th, 2022
3. Annual Business

i.Appointment of Officers--*action required*

ii.Conflict of Interest Disclosure–*action required*

1. EDA Annual Report 2021--*action required*
2. EDA Projects

i.Keller-Baartman

ii.Brawley Properties, LLC–

1. Other Business
   * 1. Certificate of Completion–*action required*
     2. Carstensen Leasing, LLC–*action required*
     3. Lubinski Option Agreement Expire/Renew
     4. Next meeting: March 3rd at 3:30 p.m.

**4. ADJOURN.**

Posted: January 31st, 2022

918 River Road, Cannon Falls, MN \* 55009 \* 507-263-9312 \* Fax: 507-263-5843