**EDA MEETING AGENDA**

**Thursday, March 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 – February 3rd, 2022
3. Financials
   * 1. IBS Loan Payoff
4. Public Hearing – Land sale
5. EDA Projects
   * 1. Keller-Baartman
        + 1. Soil Vapor Pre-Construction Proposal–*action required*
          2. Sale of Property–*action required*
     2. Carstensen Leasing, LLC–*action required*
     3. Rogue Equities
     4. Brawley Properties
6. Discover CF Ad–*action required*
7. Other Business
   * 1. FEAST Expo Update
     2. Next meeting: April 7th at 3:30 p.m.

**4. ADJOURN.**

Posted: February 28th, 2022

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