**EDA MEETING AGENDA**

**Regular Meeting**

**Thursday, April 7, 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 – March 3rd, 2022
3. Economic Development Fund Policy (April 2020)
4. EDA Projects
	* 1. Keller-Baartman
			1. Extension on Purchase Agreement
		2. Carstensen Leasing, LLC
		3. Rogue Equities
5. SMIF Donation
6. Other Business
	* 1. FEAST Expo Update
		2. HTF Solutions
		3. Housing Updates
		4. Next meeting: May 5th at 3:30 p.m.

 **4. ADJOURN.**

 Posted: April 4th, 2022

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