**EDA MEETING AGENDA**

**Regular Meeting**

**Thursday, May 5, 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 – April 7th, 2022
3. Economic Development Fund Policy
4. EDA Projects
	* 1. Keller-Baartman
		2. Carstensen Leasing, LLC
5. Other Business
	* 1. Housing Updates
		2. CEDA Annual Report 2021
		3. CEDS Event
		4. Veterans Memorial Groundbreaking
		5. Next meeting: June 2nd at 3:30 p.m.

 **4. ADJOURN.**

 Posted: May 2nd, 2022