**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