**EDA MEETING AGENDA**

**Regular Meeting**

**Thursday, July 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 – June 2nd, 2022
3. Financials
	1. June 2022
	2. 2023 Budget
	3. Sievers Creative Invoice (Cannon Roots web maintenance)
4. Economic Development Fund Policy (April 2020)
5. Sandstone Ridge
6. EDA Projects
	1. Keller-Baartman
		1. Refundable deposits
		2. Check to EIC
7. Other Business
	1. Next meeting: August 4th at 3:30 p.m.

 **4. ADJOURN.**

 Posted: June 30, 2022