**EDA MEETING AGENDA**

**Thursday, September 7, 2023**

**3:30 p.m.**

***The EDA will meet in the City Hall Board Room***

#

# **1. CALL TO ORDER**

# **2. ROLL CALL:** Cooreman, Dahl, Dombeck, Gesme, Montgomery

**3. EDA BUSINESS**

1. Approval of Agenda
2. Approval of Minutes – August 3, 2023 & August 30, 2023 Special Mtg
3. Financials
4. EDA Projects
	* 1. Hardwood Estates Project
5. CF Schools Update–Supt. Sampson
6. Other Business
	* 1. Donation requests
			1. FEAST
				1. Advertorial participation request for 2023
			2. SMIF
				1. Annual Donation for 2024
				2. Small Towns Grant
		2. Wabasha Housing Summit Presentation
		3. CEDA Bus Tour recap
		4. Next meeting: October 5th at 3:30 p.m.

 **4. ADJOURN.**

 Posted: September 1, 2023