**EDA MEETING AGENDA**

**Thursday, July 6, 2023**

**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, Dahl, Dombeck, Gesme, Montgomery

**3. EDA BUSINESS**

1. Approval of Agenda
2. Approval of Minutes – June 1, 2023
3. Financials
4. Public Hearing for Land Sales
	* 1. Carstensen Leasing, LLC
			1. Approval of Resolution 2023-001–Sale of property to Carstensen Leasing, LLC
		2. Public Hearing for Land Sale to Stinar
			1. Approval of Resolution 2023-002–Sale of property to Stinar
5. Administrative Subdivision of Lot 1 Block 1 for Stinar/Carstensen
6. EDA Projects
	* 1. Hardwood Estates Update
7. Lee Chevrolet Lot
8. Other Business
	* 1. Next meeting: August 3 at 3:30 p.m.

 **4. ADJOURN.**

 Posted: June 30, 2023