



**EDA MEETING AGENDA**  
**Thursday, November 2, 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**
  - A. Approval of Agenda
  - B. Approval of Minutes – October 5, 2023
  - C. Financials
    - i. Raw Bistro Interest Rate Recalculated–Jan 15, 2024
    - ii. Land Lease payment
  - D. EDA Projects
    - i. Hardwood Estates
      1. Project Schedule
      2. Street names – *action required*
      3. Covenants – *action required*
      4. Marketing – signage
  - E. Other Business
    - i. 2024 CEDA Contract--*action required*
    - ii. Strategic Planning/Goal Setting **2024** – December
    - iii. Next meeting: December 7th at 3:00 p.m. ???
- 4. ADJOURN.**

Posted: October 30, 2023