



AMENDED

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