**EDA MEETING AGENDA**

**Thursday, May 2, 2024**

**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 – April 4, 2024
3. Financials
	* 1. Reports
4. Hardwood Estates Update
	* 1. Purchase Agreement – Fieldstone
		2. Set Public Hearing for Land Sale – Fieldstone
		3. Early Model Agreement Review – Fieldstone
5. Other Business
	* 1. Business Visit– Amesbury Truth
		2. Progressive Rail – Letter of Support
		3. CEDA Annual Meeting – May 15, 2024 Blue Earth 10 a.m.- 1 p.m.
		4. Next meeting: June 6, 2024 at 3:30 p.m.

 **4. ADJOURN.**

 Posted: April 25, 2024