**EDA MEETING AGENDA**

**Thursday, May 2, 2024**

**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 – 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