**EDA MEETING AGENDA**

**Thursday, July 11, 2024**

**3:30 p.m.**

***The EDA will meet in the City Hall Board Room***

***SPECIAL MEETING***

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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 6, 2024
3. Financials
	* 1. Reports
			+ Magnolia Animal Hospital Payoff (June)
			+ Keith Meyers Loan Payoff (July)
		2. Sievers Creative Invoice
		3. Xcel Energy
		4. Funding Request–Sogn Valley Art Fair
4. EDA Projects
	* 1. Hardwood Estates Update
			+ Construction Progress
			+ Lot # 15 and #16 Closings
5. New Business
	* 1. 2025 EDA Budget
6. Other Business
	* 1. Active Transportation Summit Re-cap
		2. Placemaking Grant–Overlooking Cannon River
		3. Next meeting: August 1 , 2024 at 3:30 p.m.

 **4. ADJOURN.**

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 Posted: July 8, 2024