**EDA MEETING AGENDA**

**Thursday, August 1, 2024**

**3:30 p.m.**

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

**Regular 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 – July 11, 2024
3. Financials
   * 1. Reports
        + Keith Meyers Loan Payoff
4. EDA Projects
   * 1. Hardwood Estates Update
        + Construction Progress
        + Lot #21 and #22 Purchase Agreement
     2. Set Public Hearing for Sept. 5, 2024 Lots 15, 16, 21, 22
5. Other Business
   * 1. SMIF Small Town Grant Application
        + Funding Request
        + Letter of Support
     2. Next meeting: September 5 , 2024 at 3:30 p.m.

**4. ADJOURN.**

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Posted: July 29, 2024