**EDA MEETING AGENDA**

**Thursday, September 5, 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 – August 1, 2024
3. EDA Projects
	* 1. Approval of Purchase Agreement
			+ *Lot 11– Fieldstone Family Homes*
				1. *Set Public Hearing for Remaining Lots in H.E. for Sept. 23rd*
		2. Public Hearing for Land Sales
			+ 1. *Approve Resolution 2024-004 Sale of Real Property Lot 15*
				2. *Approve Resolution 2024-005 Sale of Real Property Lots 21 & 22*
		3. Hardwood Estates Construction Update
4. Financials
	* 1. Reports
5. Other Business
	* 1. Next meeting: October 3 , 2024 at 3:30 p.m.

 **4. ADJOURN.**

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 Posted: August 28, 2024