



EDA MEETING AGENDA (Amended)
Thursday, November 7, 2024
3:30 p.m.

The EDA will meet in the City Hall Board Room
Regular Meeting

- 1. CALL TO ORDER**
- 2. ROLL CALL: Cooreman, Dahl, Dombeck, Gesme, Montgomery**
- 3. EDA BUSINESS**
 - A. Approval of Agenda
 - B. Approval of Minutes
 - October 3, 2024
 - Special Joint Work Session October 9, 2024
 - C. Financials
 - i. Reports
 - ii. Assessments due to City
 - D. EDA Projects
 - i. Hardwood Estates Construction Update
 - Lot Sales Updated
 - Purchase Agreement Lot 19 Block 1
 - CFHI Lot Purchase Discussion
 - E. EDA Board Updates
 - i. Jon Dahl's Resignation
 - ii. New Commissioners
 - F. Other Business
 - i. Annexation Update
 - ii. Kwik Trip/Nursing Home
 - iii. 2025 CEDA Contract
 - iv. Next meeting: December 5th, 2024 at 3:30 p.m. (Steve & Jon's last meeting)
- 4. ADJOURN**

Posted: November 4, 2024