



EDA MEETING AGENDA
Thursday, February 6, 2025
3:30 p.m.

The EDA will meet in the City Hall Board Room

- 1. CALL TO ORDER**
- 2. ROLL CALL: Althoff, Cooreman, Dombeck, Johnson, Montgomery**
- 3. EDA BUSINESS**
 - A. Approval of Agenda
 - B. Approval of Minutes – January 9, 2025
 - C. Financials
 - i. Discover Guide Ad 2025
 - ii. FEAST sponsorship
 - D. Annual Business
 - i. EDA Bylaws – *review only*
 - ii. Economic Development Fund Policy – *review only*
 - iii. EDA Member Term 2025
 - iv. Appointment of Officers–*action required*
 - v. Conflict of Interest Disclosure–*action required*
 - E. Hardwood Estates
 - i. Purchase Agreements
 - F. Other Business
 - i. Goal Setting 2025
 - ii. Community Collaboration Meeting February 26th at 3:30 p.m.
 - iii. Next meeting: March 6, 2025 at 3:30 p.m.
- 4. ADJOURN.**

Posted: February 3, 2025