

**EDA Regular Meeting Agenda
Monday, October 23rd, 2023, 5:15 P.M.
City Council Chambers**

Chair: Jesse Wenisch

EDA Members:

Irene Manke
Marvin Sullivan
Dave Swanberg
Nic Williams
Cormac Dunning
Newell Krogmann



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1. Call To Order
2. Approval of Agenda
3. Approval of Minutes - September 25th, 2023 Regular Meeting & October 11th, 2023 Special Meeting
4. Disbursements through October 23rd, 2023
5. Public Input Period
6. New Business
 - a. EDA Land Update
 - b. CEDA Staff Report
 - i. CEDA Contract for Services
 - ii. CEDA Staff Performance Reviews
 - iii. Housing Preparations & Planning
 - iv. Minnesota Housing Finance Agency
 - v. Rural & Tribal Assistance Program, RAISE, IJA Discretionary Grant
 - vi. Market Research for Businesses in Downtown
7. Monthly Financial Report through September 30th, 2023
8. Adjournment