

**EDA Regular Meeting Agenda
Monday, October 31, 2022, 12:00 P.M.
City Council Chambers**

Chair:
Jesse Wenisch

EDA Members:
Irene Manke
Marvin Sullivan
Dave Swanberg
Nic Williams



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1. Call To Order
2. Approval Of Agenda
3. Approval Of Minutes
 - 3.I. Approval Of Minutes: September 26, 2022 Meeting

Documents:

[9.26.22 EDA MINUTES.PDF](#)

4. Disbursement Approval
 - 4.I. Disbursements Through October 31, 2022

Documents:

[EXPENSE APPROVAL REPORT 10.31.2022.PDF](#)

5. New Business
 - 5.I. Introduction Of CEDA Staff
Welcome to CEDA team members Angie Stier and Zach Bubany!
 - 5.II. EDA Land Update
Cambria Director of Real Estate, Joel Peters, will visit the EDA to refresh the board on Cambria's development goals and take questions.
 - 5.III. EDA Workplan Update
Discuss the establishment of a formal workplan, from which staff can work toward the EDA's priorities.

Documents:

[WORK PLAN EXAMPLES.PDF](#)

- 5.IV. Housing Study RFP

Documents:

[HOUSING STUDY RFP - DRAFT.PDF](#)

6. Other Business

6.I. Monthly Financial Report: October 2022

Documents:

[MONTHLY BUDGET REPORT - OCTOBER 2022.PDF](#)

7. Adjournment