



**ECONOMIC DEVELOPMENT AUTHORITY (EDA)
MEETING AGENDA
February 5, 2024
6:45 – 7:00pm**

1) Call to Order

- a) Introductions: City Council: Mayor Lisa Whalen, Ann MacGregor; Cathleen Reffkin, Peter Vickery, and Claudia Lacy Staff: City Administrator Jasper Kruggel, Finance Director Brian Grimm, Community Development Director David Abel, Director of Public Safety Paul Falls, Director of Administration Allie Polsfuss, Director of Public Works Gary Peters and City Clerk Ann Meyerhoff Consultants: MEDA City Attorney Sarah Sonsalla, Kennedy & Graven
- b) Approval of Agenda

2) Minutes

- a) Approval of Minutes from February 6, 2023 EDA Meeting

3) Annual Meeting

- a) Election of Officers (Verbal)
 - i) President
 - ii) Vice President
 - iii) Secretary
 - iv) Treasurer
 - v) Assistant Treasurer
- b) Appointment of Executive Director (Verbal)
- c) Res. No. EDA 001-2024 Adopt Report to City Council regarding changes to Enabling Resolution
- d) Res. No. EDA 002-2024 Adopt 2025 MEDA budget
- e) Res. No. EDA 003-2024 Adopt report to City Council regarding 2023 MEDA activities

4) Discussions

5) Administrative Items

- a) Next Annual meeting February 3, 2025

6) Adjournment

The agenda packet with all background material is available on the City's website for viewing by the public. Published agenda is subject to change without notice. Information and materials relating to the above items are available for review at city hall by appointment.