

AGENDA
REGULAR MEETING OF THE ECONOMIC
DEVELOPMENT AUTHORITY
TUESDAY, MARCH 14th, 2023, at 4:30 p.m.
in the COMMUNITY ROOM of
CITY HALL
100 E. ROBINSON STREET

- I. Call to order**

- II. Approve minutes from February 14th, 2023, Meeting of the Economic Development Authority**

- III. New Business**
 - a. Minnesota Investment Fund (MIF) DEED Representative (Chinwe Ngwu) Zoom call.
 - b. Regional Economic Development Alliance (REDI) Report

- IV. Old Business**
 - a. Hospitality Feasibility Study (Greg Hanis)
 - b. Nature Energy Meeting with County officials
 - c. Revisor's office on MN Statutes (340.26) Brewery vs Taproom

- V. Staff Reports**
 - a. Bryan Stading
 - b. Angela Grafstrom

- VI. Financial Report**
 - a. EDA Funds - \$117,964.30
 - b. Minnesota Investment Fund (MIF) \$218,413.48
 - c. Small Cities Development Program (SCDP) \$16,007.42

- VII. Adjournment**

Next meeting: Tuesday, April 14th at 4:30 p.m.

Additional City Council members may be present to gather information.
No official action will be taken by the Council.