

**AGENDA**  
**REGULAR MEETING OF THE ECONOMIC**  
**DEVELOPMENT AUTHORITY**  
**TUESDAY, SEPTEMBER 12th, 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 August 8th, 2023, Meeting of the Economic Development Authority**
- III. New Business**
  - a. Crystal Garden #7 (Update)
  - b. Spring Street Properties owner Dennis Kleinow D&K Repair (Update)
  - c. Rambush Estates August 16<sup>th</sup> meeting
  - d. Orderly Annexation Meeting with all landowners, property owners & businesses
  - e. Developers Agreement between Lake Crystal & GreenSmith Builders
- IV. Old Business**
  - a. MIF Funds Update, meeting with Judd Schultz was rescheduled to October 10<sup>th</sup>
- V. Staff Reports**
  - a. Bryan Stading
  - b. Angie
- VI. Financial Report**
  - a. EDA Funds - \$83,672.73
  - b. Minnesota Investment Fund (MIF) \$218,796.63
  - c. Small Cities Development Program (SCDP) \$16,017.61
- VII. Adjournment**

Next meeting: Tuesday, October 10<sup>th</sup> at 4:30 p.m.

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