

AGENDA
REGULAR MEETING OF THE ECONOMIC
DEVELOPMENT AUTHORITY
TUESDAY, JANUARY 10TH, 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 November 15th, 2022, Meeting of the Economic Development Authority**

- III. New Business**
 - a. Nature Energy / Hillary Tweed (CEDA Regional Director) Benson, MN
 - b. Minnesota Investment Fund (MIF) Manual

- IV. Old Business**
 - a. Meeting with Noel Collis & Kroubetz Camper regarding Hotel/Convenience store
 - b. Hospitality Feasibility Study (Greg Hanis)

- V. Staff Reports**
 - a. Bryan Stading
 - b. Angela Grafstrom-- Petition for local improvements

- VI. Financial Report**
 - a. EDA Funds - \$61,873.33
 - b. Minnesota Investment Fund (MIF) \$218,359.60
 - c. Small Cities Development Program (SCDP) \$16,006.09

- VII. Adjournment**

Next meeting: Tuesday, February 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.