

AGENDA
REGULAR MEETING OF THE ECONOMIC
DEVELOPMENT AUTHORITY
TUESDAY, FEBRUARY 8TH, 2022 at 4:30 p.m.
in the COMMUNITY ROOM of
CITY HALL
100 E. ROBINSON STREET
& VIA TELECONFERENCE 1-866-899-4679
CONFERENCE CODE 934-207-189

- I. Call to order**
- II. 2022 Officer Appointments**
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Assistant Treasurer
- III. Approve minutes from December 14th, 2021 Regular Meeting of the Economic Development Authority**
- IV. Approve minutes from January 19th, 2022 Joint Meeting of the Economic Development Authority and Planning and Zoning Commission.**
- V. New Business**
 - a. Discuss 2022 EDA Priority Plan
 - b. Business List Advertisement
 - c. Updated Housing Development Concept
- VI. Old Business**
- VII. Staff Reports**
 - a. Angie Stier
 - b. City Administrator
- VIII. Financial Report**
 - a. EDA Funds - \$82,682.22
 - b. MIF Funds - \$217,758.02
 - c. SCDP Funds - \$11,024.80
- IX. Adjournment**

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