

**August 22, 2024**  
**EDA Board Meeting Regular Agenda**  
**5:30 pm**  
**Location: Eyota Fire Hall**

**1. Call to Order/Roll Call:**

Members:        \_\_\_ Dale Heintz                                \_\_\_ Tamara DeMuth  
                     \_\_\_ Terry Potter                            \_\_\_ CC Rep. - John Pittenger  
                     \_\_\_ Jason Banitt                                    \_\_\_ CC Rep. – Tony Nelson  
                     \_\_\_ Brian Halvorson                           \_\_\_ Cathy Enerson, Staff        Guests: \_\_\_\_\_

**2. Welcome Guests – public comment – 5 minutes**

**3. Approve the Agenda: Board Action**  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**4. Approval of the Consent Agenda: Board Action**  
• EDA Minutes:  
• Financial Report:  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**5. City Business & Member Updates:**  
• Council  
• Planning and Zoning

**6. Revolving Loan Requests:**  
• Bennett  
• Potential New Loan Requests – none  
• Satisfactions: Eyota Chiropractic

**7. Façade Improvement Grant Applications**  
• None

**8. Old Business**  
• Jewish resolution and project status  
• Taylor/SMIF Grant for Ball Fields  
• Planning and Zoning Comp Planning – update & request to review area of off street parking  
• Highway Beautification Grant - status  
• Fireman’s Grant - status  
• EDA Budget – with Rolling Hills Update

**9. New Business**  
• Bio Business Designation – see packet and requirements to support a USDA application  
• Tax Forfeiture Sales  
• RAEDI and County meetings for collaborative economic development – see questionnaire  
• Los Corrales 6:30 pm Ribbon Cutting

**10. Other**

**Next Meeting: September 26, 2024**  
**Motion** \_\_\_\_\_ **Second** \_\_\_\_\_

**Adjourn: Time** \_\_\_\_\_ **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_