

February 29, 2023
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

7. Façade Improvement Grant Applications
• None

8. Old Business
• Planning and Zoning Comp Planning Status
• County HRA Meet/Greet – Assistance for Projects
• Private Industrial Land – updates – Project Apollo

10. New Business
• Highway Beautification grant for housing phase 3 – new request for recommendation to Council
• **Motion** _____ **Second** _____
• Meeting and grant written for Farmer Market - \$600 & \$1,000
• Information items, CEDS plan, Intake form Community Benefits Plan/Multi Area,

Next Meeting: March 28, 2024
Motion _____ **Second** _____

Adjourn: Time _____ **Motion** _____ **Second** _____