

January 25, 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 – Closed, Filing Complete/Returned - Potential Invoices for Review
• Auto Deposits to Foresight
• Potential New Loan Requests

7. Façade Improvement Grant Applications
• Brian Munroe status report – Paid in Full

8. Old Business
• Planning and Zoning Comp Planning Status

10. New Business
• County HRA Meet/Greet – Assistance for Projects
• Website Edits – Business List
• Private Industrial Land - updates
• Highway Beautification grant for housing phase 3 – new request
Motion_____ **Second**_____

Next Meeting: February 22, 2024, request the meeting be held on Thursday the 29th
Motion_____ **Second**_____

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