

October 26, 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:
• New Applications – Bennett
• Changing to New Bank, auto collections

7. Façade Improvement Grant Applications
• Brian Munroe status report

8. Old Business
• New Highway Beautification grant, City Council approval
• Planning and Zoning comp plan – Compeer Grant
• Housing - State of MN Approved Housing Trust Fund or Housing Revolving Loan Fund tools

10. New Business
• Site Selector Lead
• Community Profile for the website

Next Meeting; October 26, 2023

Adjourn: Time _____ Motion _____ Second _____