

September 28, 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 – Potential for one
- Changing to New Bank, auto collections

7. Façade Improvement Grant Applications

- Pay our for Bowman completed
- Oh-Brian’s, request for half, paint next year

8. Old Business

- New Highway Beautification grant, City Council approval
- Planning and Zoning comp plan on hold until January, grant writing
- Deed Site Selector Leads follow up

10. New Business

- New Transportation Funding – Plan for Rehab and for New
- Introduction to State of MN Approved Housing Trust Fund
- October 5th, Cathy presenting on a panel for the American Planners Association, 300 attendees <https://minnesota.planning.org/>

Next Meeting; October 26, 2023

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