



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

THIRD FLOOR
CONFERENCE ROOM

THURSDAY, NOVEMBER
21, 2024

7:00 AM

1. Call to Order/Approve Agenda
2. Approval of the Minutes
3. Routine Business: *Agenda items below are approved by one motion unless an EDA member requests separate action.*
 - A. Monthly Loan Status Report
 - B. Permit Activity Update Report
 - C. Budget Status Report
4. Items for Discussion
 - A. 2025 Budget Update
 - B. Resolution 2024-17 Approve Not Waiving the Monetary Limits on Municipal Tort Liability
 - C. Resolution 2024-18 Establish the EDA's Final Tax Levy for Fiscal Year 2025
 - D. Resolution 2024-19 Satisfaction of Promissory Note (Rebound 31 LLC)
 - E. Resolution 2024-20 Accept Compeer Rural Feasibility Grant
 - F. EDA Escrows and Application Fees
 - G. Advertising Opportunity - Site Selection Magazine
 - H. MREJ Membership Renewal
5. Announcements and Updates
 - A. Strategic Planning Committee Update
 - B. Project Updates - Staff Verbal Report
6. Adjournment