ECONOMIC DEVELOPMENT AUTHORITY AGENDA

3RD FLOOR CONFERENCE ROOM	THURSDAY, FEBRUARY 20, 2025	7:00 AM

1. Oath of Office - Thomas Spooner, Kevin Voracek, Adama Youhn Doumbouya, and Teri Menard
2. Call to Order/ Approve Agenda
3. Election of Officers
4. Approval of the Minutes
5. 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
6. Items for Discussion
   A. Main Street Program Annual Report
   B. Review EDA enabling resolution
   C. Review EDA policies
      1 Conflict of Interest
      2 Social Media
   D. DIC Holdings Loan Extension
   E. Hotel Market Study proposals
   F. Voluntary Tree Removal Program
   G. Resolution 2025-05: Adopt Grant Management Policy
   H. Resolution 2025-04 Reject Compeer Financial Rural Feasibility Grant
7. Announcements and Updates
   A. Strategic Planning
   B. Staff updates - Verbal report
8. Adjournment