

**ECONOMIC DEVELOPMENT AUTHORITY**

**MEETING AGENDA**

**August 14th, 2023, AT 5:30 PM**

**COUNCIL CHAMBERS**

Members: Dean Bergersen, Larry Sorenson, Howard Brinkman, Kurt Menk, Tim Kloeckl, Jeff Matz and Curtis Ling

1. Call Meeting to Order and Pledge of Allegiance
2. Roll Call
3. Approve of the Agenda
4. Approval of July 10th and July 17th, 2023, Meeting Minutes

**OLD BUSINESS**

1. Hoff Property Update, Attorney Lori Moldan (Tentative)
2. Potential New Business, County Resources - Christian Lilienthal
3. EDA Land
4. Business Recognitions Update

**NEW BUSINESS**

1. July Financial Report
2. EDA Facebook Page
3. Marketing
4. Façade Loan Applications
5. Moving EDA meetings to Thursdays

**MISCELLANEOUS**

*Social gatherings of city council members will not be considered a meeting subject to the requirements of the open meeting law if there is not a quorum present, or, if a quorum is present, if the quorum does not discuss, decide, or receive information on official city business. The Minnesota Supreme Court has ruled that a conversation between two city council members over lunch about a land-use application did not violate the open meeting law because a quorum of the council was not present.*

**ADJOURNMENT**