

**ECONOMIC DEVELOPMENT AUTHORITY**

**MEETING AGENDA**

**DECEMBER 7, 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 November 2, 2023, Meeting Minutes

**OLD BUSINESS**

1. EDA Land (22-acre parcel), Leah Prahl
2. City Lot Update

**NEW BUSINESS**

1. Forgivable Sign Loan Updates
2. Daycare Loan
3. October Financial Report

**MISCELLANEOUS**

1. Business Updates

**ADJOURNMENT**