

**ECONOMIC DEVELOPMENT AUTHORITY**

**MEETING AGENDA**

**JANUARY 4, 2024, AT 5:30 PM**

**COUNCIL CHAMBERS**

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

1. Call Meeting to Order and Pledge of Allegiance
2. Roll Call
3. Approve of the Agenda
4. Approval of December 7, 2023, Meeting Minutes

**OLD BUSINESS**

1. EDA Land (22-acre parcel)
2. Brochure- Approval to have EDA brochures printed
3. Welcome Bags

**NEW BUSINESS**

1. November Financial Report
2. Election of Officers
3. Summary of 2023
4. Goals for 2024

**MISCELLANEOUS**

1. Business Updates

**ADJOURNMENT**