



**ECONOMIC DEVELOPMENT AUTHORITY  
MEETING AGENDA  
FEBRUARY 1, 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 January 4, 2024, Meeting Minutes

**OLD BUSINESS**

5. EDA Land (22-acre parcel)
6. Welcome Bags Update

**NEW BUSINESS**

7. December Financial Report
8. Façade Loan Application
9. Daycare Loan Update
10. Future EDA Items/Planning

**MISCELLANEOUS**

11. Business Updates

**ADJOURNMENT**