



**ECONOMIC DEVELOPMENT AUTHORITY
MEETING AGENDA
March 7, 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. Welcome of Cheyenne, Oath of Office
4. Approve of the Agenda
5. Approval of February 1, 2024, Meeting Minutes
6. Approval of February 8, 2024, Special Meeting Minutes

OLD BUSINESS

7. Resolution 01-2024 Authorizing the sale of Sibley County PID 31.0880.000
8. Resolution 02-2024 Façade Loan
9. Resolution 03-2024 Residential Rehab Loan
10. Electronic Sign Quote
11. EDA Brochure and Welcome Bags

NEW BUSINESS

12. January Financial Report

MISCELLANEOUS

13. Business Updates

ADJOURNMENT