

**ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

12:00 P.M., (Noon) Tuesday, March 26, 2024
East Grand Forks City Hall, 600 DeMers Ave NW
Training Room – First Floor South Wing
East Grand Forks, MN

The mission of the Economic Development Authority is to maintain and improve the economic vitality of East Grand Forks by doing the following:

- *By retaining & growing local businesses*
- *By creating & supporting investment & growth opportunities for commercial activities*
- *By creating & supporting opportunities for residential growth, including workforce housing*
- *By working to develop a workforce capable of meeting current & future needs of local employers.*

REGULAR MEETING

1. Roll Call: President Grinde, Board Members Black, Hecht, Helms, Horken, Larson, Stai
2. Administration of Oath to Newly Appointed Board Member, Penny Stai (Galstad)
3. Approval of the minutes
 - a. February 27, 2024, Regular Meeting
4. Bills and Communications
 - a. Review of Accounts Payable: March 5, 2024; March 19, 2024
5. Reports
 - a. Delinquencies Update – none
 - b. Director's Reports: February 2024
 - i. MGI
 - c. Financial Reports: None
6. Unfinished Business
 - a. Economic Development Strategy update (Shill)
 - b. Economic Development Director Job Description as revised (Committee)
7. New Business
 - a. M & W services loan request
 - b. Pierce land sale proposal
 - c. Promise Act Grant Program (Northwest Minnesota Foundation)
8. Adjournment

Upcoming Meetings:

500 pm March 26, 2024
1200 pm April 23, 2024
1200 pm May 28, 2024

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.