

**ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA**

12:00 P.M., (Noon) Tuesday, April 16, 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. Approval of the minutes
  - a. March 26, 2024, Regular Meeting
3. Bills and Communications
  - a. Review of Accounts Payable: April 2, 2024
  - b. Approval of Accounts Payable: April 16, 2024
4. Reports
  - a. Delinquencies Update – none
  - b. Director's Reports: March 2024
  - c. Quarterly Social Media Report
  - d. Financial Reports: 2023 Year-end; January/February 2024 (combined)
  - e. Quarterly MIF Loan Report
5. Unfinished Business
  - a. Economic Development Strategy update: approval
  - b. Economic Development Director Job Description, revised: approval
  - c. Builder Incentives update: revive \$100,000 and seek additional loan authorization
  - d. Promise Act Grant Program (Northwest Minnesota Foundation): April 30 application deadline
6. New Business
  - a. Branding update: Integrity Fundraisers proposal (information only)
7. Adjournment

*Upcoming Meetings:*

*1200 pm May 28, 2024*

*1200 pm June 25, 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.