

**ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

12:00 P.M., (Noon) Tuesday, May 28, 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 minutes
 - a. April 16, 2024, Regular Meeting
3. Bills and Communications
 - a. Review of Accounts Payable: May 7, 2024; May 21, 2024
4. Reports
 - a. Delinquencies Update: none
 - b. Director's Reports: April 2024
 - c. Financial Reports: March/April 2024
5. Unfinished Business
 - a. Builder Incentives update: \$100,000 Builder Incentive Program reinstated
6. New Business
 - a. New American Integration Center Loan Application
 - b. Commercial and Industrial Corridor Curb Appeal Program, including City entrances
 - c. Minnesota Business Finance Corporation \$1500 Grant to EDA
7. Adjournment

Upcoming Meetings:

1200 pm June 25, 2024

1200 pm July 23, 2024

1200 pm August 27, 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.