

**ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA**

12:00 P.M., (Noon) Tuesday, July 23, 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. June 25, 2024, Regular Meeting
  - b. July 9, 2024, Special Meeting
3. Bills and Communications
  - a. Review of Accounts Payable: July 2, 2024; July 16, 2024
4. Reports
  - a. Delinquencies Update: none
  - b. Director's Reports: June 2024
    - i. AE2S Quarterly update
    - ii. Loan Portfolio Quarterly update
    - iii. COVID Forgivable Loans update
  - c. Financial Reports:
5. Unfinished Business
  - a. Director Job Search update: Information to follow
6. New Business
  - a. 2025 Budgets
7. Adjournment

*Upcoming Meetings:*

*1200 pm August 27, 2024*

*1200 pm September 24, 2024*

*1200 pm October 22, 2024*

*1200 pm December 10, 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.