

**ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA**

12:00 P.M., (Noon) Tuesday, August 27, 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. July 23, 2024, Regular Meeting
  - b. August 14, 2024, Special Meeting
3. Bills and Communications
  - a. Review of Accounts Payable: August 6, 2024; August 20, 2024
4. Reports
  - a. Delinquencies Update: none
  - b. Director's Reports: July 2024
  - c. Financial Reports:
5. Unfinished Business
  - a. Approval of Maggie Brockling as the new Economic Development Director at a salary of \$87,214.40 (Grade 20 Step 2), with a start date of October 1, 2024
6. New Business
  - a. Meet the new Building Inspectors
  - b. Jordan Midgarden: Water & Light Energy Programs
  - c. 2025 EDA Budgets
  - d. Vonesh Update
7. Adjournment

**Upcoming Meetings:**

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.