

**ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA**

12:00 P.M., (Noon) Tuesday, October 8, 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. August 27, 2024, Regular Meeting
3. Bills and Communications
 - a. Review of Accounts Payable: September 3, 2024; September 17, 2024; October 1, 2024
4. Reports
 - a. Delinquencies Update: none
 - b. Director's Reports: August 2024; September 2024
 - c. Financial Reports:
5. Unfinished Business
6. New Business
 - a. Beneficial Ownership Information Reporting Requirement (Christine Anderson, SBDC)
 - b. Public Hearing: Policies Regarding Lending, Assistance, and Border Cities Tax Credits
 - c. Policies Update
 - d. Curb Appeal and Entrance Sign Update
 - e. 2025 Meeting Calendar
 - f. Cancel October 22, 2024, meeting?
7. Adjournment

Upcoming Meetings:

- 1200 pm October 22, 2024 (scheduled; cancel?)
- 1200 pm December 10, 2024
- 1200 pm January 28, 2025

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.