

ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA

12:00 P.M., (Noon) Tuesday, December 10, 2024

East Grand Forks City Hall | 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. October 8th Regular Meeting
3. Bills and Communications
 - a. Review & Approval of Accounts Payable: October 1; October 15; November 6; November 19; December 3.
4. Reports
 - a. Delinquencies Update: none
 - b. Director's Reports: October-November
 - c. Social Media Analytics
 - d. Financial Reports- Sept & Oct-Karla Anderson
5. Unfinished Business
6. New Business
 - a. Sunshine Terrace rent vote (increase or not; amount increase)- Nancy Ellis
 - b. Mowing invoice
 - c. Remaining city lots for sale
 - d. Social media management proposals
 - e. EDCForge CRM
 - f. Forx Builder event 2 volunteers 3.29 – 3.30 PurPur Arena
 - g. Curb appeal and entrance sign update
7. Adjournment

Upcoming Meetings:

12:00pm January 22, 2025

12:00pm February 26, 2025

12:00pm March 26, 2025

12:00pm April 23, 2025