

**AGENDA**  
**CLOSED MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)**  
**Friday, April 14, 2023 – 7:00 a.m.**  
**Academy Room, Monticello Community Center**

Commissioners: President Steve Johnson, Vice President Jon Morpew, Treasurer Hali Sittig, Ollie Koropchak-White, Rick Barger, Mayor Lloyd Hilgart and Councilmember Tracy Hinz

Staff: Executive Director Jim Thares, Angela Schumann, Hayden Stensgard

1. Call to Order
2. Roll Call
3. Consideration of Offers or Counteroffers for the Purchase or Sale of Real Property Pursuant to Minnesota Statute 13D.05, Subdivision 3(c)(3)  
**PID:** 155-273-001010  
**Legal Description:** Lot 1, Block 1, Otter Creek Crossing 7<sup>th</sup> Addition
4. Adjournment