

AGENDA
REGULAR MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)
Wednesday, January 12th, 2022 – 6:00 p.m.
Mississippi Room, Monticello Community Center

Commissioners: President Steve Johnson, Vice President Jon Morphey, Treasurer Tracy Hinz, Ollie Koropchak-White, Hali Sittig and Councilmembers Lloyd Hilgart and Jim Davidson

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

1. Call to Order
2. Roll Call
3. Consideration of Additional Agenda Items
4. **Consent Agenda**
 - a. Consideration of Approving Regular Meeting Minutes – December 8, 2021
 - b. Consideration of Approving Payment of Bills
 - c. Consideration of Approving 2022 Wright County Economic Development Partnership (WCEDP) Membership and authorizing payment of Annual Fee in the amount of \$2,606

Regular Agenda

5. Consideration of Authorizing Solicitation of Quotes for a Full Vacant Land Appraisal of 16.71-acre parcel, Country Club Manor, Outlot A
6. Consideration of Adopting Resolution #2022-01 authorizing submittal of Redevelopment Grant application to MN-DEED in the amount of \$517,500
7. Consideration of 2022 WSB Economic Development Assistance Contract Renewal in the amount of \$10,800
8. Consideration of authorizing a Professional Services contract with LHB, Inc. to complete TIF Blight Study Findings for Block 52 in the amount of \$16,400
9. Consideration of authorizing a Professional Services Contract with AE2S for Marketing Service in the amount of \$24,971
10. Consideration of discussion of Proposed 2022-2024 EDA Workplan
11. Economic Development Director's Report
12. Adjourn