

AGENDA
REGULAR MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)
Wednesday, May 11, 2022 – 6:00 p.m.
Mississippi Room, Monticello Community Center

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

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

1. Call to Order
2. Roll Call 6:00 p.m.
3. Consideration of Additional Agenda Items
4. **Consent Agenda**
 - a. Consideration of Approving Regular Meeting Minutes – March 9, 2022
 - b. Consideration of Approving Regular Meeting Minutes – April 13, 202
 - c. Consideration of Approving Workshop Meeting Minutes – April 13, 2022
 - d. Consideration of Approving Payment of Bills

Regular Agenda

5. Consideration of Draft Integrated Marketing and Communications Plan (IMCP), Nicole Gaustad, Senior Marketing Specialist, AE2S
6. Economic Development Director's Report
7. Adjourn