

## AGENDA

### REGULAR MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)

Wednesday, May 25th, 2022 – 7:00 a.m.

Mississippi Room, Monticello Community Center

Commissioners: President Steve Johnson, Vice President Jon Morphew, 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 7:00 a.m.
3. Consideration of Additional Agenda Items
4. **Consent Agenda**

N/A

#### **Regular Agenda**

5. Consideration of Approving 2022 Pooled TIF Allocation Plan
6. Consideration of Authorizing Restrictive Land Covenants for lots in Otter Creek Crossing 8<sup>th</sup> Addition Final Plat
7. Economic Development Director's Report
8. Adjourn