

**AGENDA**  
**REGULAR MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)**  
**Wednesday, August 10th, 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, Angela Schumann, Sarah Rathlisberger

1. Call to Order
2. Roll Call
3. Consideration of additional agenda items
4. **Consent Agenda**
  - a. Consideration of Approving Regular Meeting Minutes – June 8, 2022
  - b. Consideration of Approving Payment of Bills
  - c. Consideration of Authorizing a Donation to the Initiative Foundation for use in Community Economic Development Programs in the amount of \$2,390 from the 2023 EDA General Fund
  - d. Consideration of Approving Funding for 2022 IEDC Manufacturers’ Recognition Event in the amount of \$1,150
  - e. Consider approving an Amendment to 2022 Pooled TIF Allocation Plan (05-25-22)

**Regular Agenda**

5. **PUBLIC HEARING (CONTINUED)** - EDA Land Sale and Business Subsidy – Sale of Lot 2, Block 1, First Addition, 65,800 square feet +/- to Deephaven Development for a Mixed-Use Residential-Commercial Redevelopment Proposal and in connection with TIF Assistance supporting Deephaven Development’s Block 52 Redevelopment proposal; and Consideration of Adopting Resolution No. 2022-18 Authorizing a Purchase and Development Contract containing a Grant and Business Subsidy Agreement with Deephaven Development for Lot 2, Block 1, Block 52 First Addition, in the amount of \$1.00 related to a proposed Mixed-Use Commercial-Residential Development in connection with and supported by Redevelopment TIF District No. 1-45
6. Consideration of Resolution #2022-25 Authorizing the 2023 HRA Special Benefit Property Tax Levy in the Amount of \$402,000 and the General Fund Budget in the Amount of \$450,000
7. WSB Economic Development Assistance Update – Jim Gromberg
8. Economic Development Manager’s Report

9. Adjourn