

**AGENDA**  
**ECONOMIC DEVELOPMENT AUTHORITY (EDA)**  
**Wednesday, August 18, 2022 – 7:30 a.m.**  
**Academy Room, Monticello Community Center**

Members: 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, and Hayden Stensgard

1. Call to Order
2. Roll Call
3. Consideration of Resolution No. 2022-26 Modifying the TIF District No. 1-45 Plan budget in connection with Deephaven Development's Block 52 Mixed Use Proposal
4. Consideration of authorizing a Right of Entry with Deephaven Development for the Block 52 development site related to Structure Demolition activities for specific property addresses 103 Pine Street and 112 West River Street.
5. Consideration of EDA Loans Performance Status Update
6. Adjournment