

AGENDA
SPECIAL MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)
Monday, August 29th, 2022 – 7:30 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, Angela Schumann, Sarah Rathlisberger

1. Call to Order
2. Roll Call
3. **Consent Agenda**
 - a. None

Regular Agenda

4. Consideration to adopt a resolution approving a Quit Claim Deed conveying portions of parcels 155-01005231, 155-010052060, 155-010052131, and inclusive of property to be platted as Lot 1 Block 1 of Block 52 First Addition from the Economic Development Authority to the City of Monticello
5. Adjourn