

AGENDA
REGULAR MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)
Wednesday, January 11, 2023 – 6:00 p.m.
Mississippi Room, Monticello Community Center

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

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

1. Call to Order
2. Roll Call
3. Consideration of Additional Agenda Items
4. **Consent Agenda**
 - a. Consideration of Approving Special Meeting Minutes – November 22, 2022
 - b. Consideration of Approving Regular Meeting Minutes – December 14, 2022
 - c. Consideration of Approving Payment of Bills

Regular Agenda

5. Consideration of Broadway Parking Easement Snowplow Contract Update
6. Economic Development Director's Report
7. Closed Meeting – Consideration of Recessing to Closed Session to Consider Offers or Counteroffers for the Purchase or Sale of Real Property Pursuant to Minnesota Statute 13D.05, Subdivision 3(c)(3)
Properties:
 1. PID: 155-249-001010
 2. PID: 155-273-001010
 3. PID: 155-248-001030
 4. PID: 155-248-001020
 5. PID: 155-248-001010
8. Adjourn