

**AGENDA**  
**REGULAR MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)**  
**Wednesday, April 12, 2023 – 6:00 p.m.**  
**Mississippi Room, Monticello Community Center**

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

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

1. Call to Order
2. Roll Call 6:00 p.m.
3. Swearing in Rick Barger as new EDA Commissioner
4. Consideration of Additional Agenda Items
5. **Consent Agenda**
  - a. Consideration of Approving Workshop Meeting Minutes – March 1, 2023
  - b. Consideration of Approving Special Meeting Minutes – March 8, 2023
  - c. Consideration of Approving Regular Meeting Minutes – March 8, 2023
  - d. Consideration of Approving Payment of Bills
6. **Regular Agenda**
  6. Consideration of adopting Resolution No. 2023-04 authorizing an Architectural Services Contract with Rhet Architecture, Fargo, ND, in the amount of \$10,000 for building renderings in connection with Façade Improvement Program proposals for Block 52 properties 149 and 155 West Broadway
7. Economic Development Director's Report
8. Adjourn