

AGENDA
REGULAR MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)
Wednesday, May 10, 2023 – 6:00 p.m.
Mississippi Room, Monticello Community Center

SPECIAL MEETING – ECONOMIC DEVELOPMENT AUTHORITY (EDA)
Monticello Community Center – Academy Room

5:15 p.m. Discussion of Downtown Façade Improvement Forgivable Loan
Program Application Submittals

Review of EDA landholdings

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, Hayden Stensgard

1. General Business

- A. Call to Order
- B. Roll Call 6:00 p.m.
- C. Consideration of Additional Agenda Items

2. Consent Agenda

- A. Consideration of Approving Payment of Bills
- B. Consideration of Approving Regular Meeting Minutes – April 12, 2023
- C. Consideration of Authorizing Art Project – 130 East Broadway, Block 34 (EDA Owned)
- D. Consideration of Authorizing Wright County Sheriff’s Office temporary use of vacant OCBP lots for K-9 Training in Spring-Summer of 2023

3. Regular Agenda

- A. Consideration of LOST (Local Option Sales Tax) Update – Rachel Leonard, City Administrator
- B. Consideration of Authorizing funding for a Tourism Economic Impact Study by the University of MN in the amount of \$3,000
- C. Consideration of Authorizing a Housing Market Needs and Demand Study Update
- D. Consideration of Adopting Resolution No. 2023-05 amending the 2022 Pooled TIF Allocation Plan

4. Other Business

A. Economic Development Manager's Report

5. **Adjournment**