

**AGENDA**  
**REGULAR MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)**  
**Wednesday, June 14, 2023 – 6:00 p.m.**  
**Mississippi Room, Monticello Community Center**

**SPECIAL MEETING – ECONOMIC DEVELOPMENT AUTHORITY (EDA)**  
**Monticello Community Center – North Mississippi**  
4:00 p.m.      Tax Increment Financing (TIF) and Tax Abatement Overview

Commissioners: President Steve Johnson, Vice President Jon Morpew, 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 Approving Regular Meeting Minutes – May 10, 2023
- D. Consideration of Additional Agenda Items

**2. Consent Agenda**

- A. Consideration of Approving Payment of Bills
- B. Consideration of funding contribution for the IEDC Business Roundtable Showcase Event (September 14, 2023) in the amount of \$300

**3. Public Hearing**

**4. Regular Agenda**

- A. Consideration of Authorizing Professional Services Contract with MSA Professional Services in the amount of \$21,200 to complete a Housing Needs and Demands Study Update
- B. Consideration of Authorizing a Professional Services Contract with Stephen Sherf, Hospitality Consulting Services, LLC to complete a 2023 Hotel-Hospitality Study Update

5. **Other Business**

A. Consideration of Economic Development Manager's Report

6. **Adjournment**