

AGENDA
REGULAR MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)
Wednesday, August 9, 2023 – 6:00 p.m.
Mississippi Room, Monticello Community Center

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

7:00 p.m. Consideration of Offers or Counteroffers for the Purchase or Sale of
Real Property located at 216 Pine Street, PID 155-010-034010
Authorized by MN Statue 13D.05, Subdivision 3

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 Payment of Bills
- D. Consideration of Approving Regular Meeting Minutes – June 28, 2023
- E. Consideration of Approving Regular Meeting Minutes – July 12, 2023
- F. Consideration of Additional Agenda Items

2. Consent Agenda

- A. Consideration of Approving Funding for the 2023 IEDC Manufacturers' Appreciation
Breakfast Event in the amount of \$1,200

3. Public Hearing

N/A

4. Regular Agenda

- A. Consideration of Resolution #2023-07 Approving First Amendment To Lease
between City of Monticello EDA and the City of Monticello for property located at
349 West Broadway
- B. Consideration of Resolution #2023-08 Authorizing the 2024 HRA Special Benefit
Property Tax Levy in the Amount of \$451,000 and the EDA General Fund Budget in
the Amount of \$499,000

5. Other Business

A. Consideration of Economic Development Manager's Report

6. Adjournment