

**AGENDA**  
**REGULAR MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)**  
**Wednesday, September 13, 2023 – 6:00 p.m.**  
**Mississippi Room, Monticello Community Center**

**SPECIAL MEETING – JOINT ECONOMIC DEVELOPMENT AUTHORITY/CITY COUNCIL**  
**Monticello Community Center – Academy Room**

5:00 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 Payment of Bills
- D. Consideration of Approving Regular Meeting Minutes – August 9, 2023
- E. Consideration of Additional Agenda Items

**2. Consent Agenda**

N/A

**3. Public Hearing**

N/A

**4. Regular Agenda**

- A. Consideration of accepting 2023 Hotel & Hospitality Study Update Report – Stephen Sherf, Hospitality Consulting Group, LLC
- B. Consideration of adopting Resolution No. 2023-09 approving Purchase Agreement for 216 Pine Street, Monticello, MN (PID #155010034010)

**5. Other Business**

- A. Consideration of Economic Development Manager’s Report

**6. Adjournment**