

President/Treasurer:
Mark Steffenson
Vice President/Assistant Treasurer:
Judy Hanson
Secretary:
Heidi Nelson
Commissioners:
Kristy Barnett
Kristy Janigo
Rachelle Johnson



**Economic Development Authority
regular meeting agenda
December 16, 2024**

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CALL TO ORDER

1. REGULAR ITEMS

A. Minutes - Economic Development Authority meeting

Documents:

[November 18, 2024 Economic Development Authority meeting minutes.pdf](#)

B. Adopt 2025 EDA-HRA budget and tax levy - Resolution No. 46

Documents:

[EDA - Adopt 2025 EDA-HRA budget and tax levy - Resolution No. 46.pdf](#)
[Attachment A - Resolution No. 46.pdf](#)
[Attachment B - 2025 HRA-EDA budget.pdf](#)
[Attachment C - Great Lakes Management letter.pdf](#)

C. Adopt 2025 Woodland Mounds senior housing budget

Documents:

[EDA -Adopt 2025 Woodland Mounds senior housing budget.pdf](#)
[Attachment A - 2025 Woodland Mounds budget.pdf](#)
[Attachment B - Rent comparables report.pdf](#)

ADJOURNMENT

Motion by _____ seconded by _____ to adjourn.

Meeting adjourned at _____.