

# EDA AGENDA

City Hall  
1<sup>st</sup> Floor Conference Room  
Wednesday, December 9, 2009  
8:00 A.M.

- 8:00 1) Call Meeting to Order (Berger)
- 8:01 2) a) Approve Previous Meeting Minutes (Berger)  
b) Approve Claims for Payment (Solheid)  
c) Review November Income Statement/Balance Sheet (Solheid)
- 8:05 3) 2010 Budget (Johnson/Solheid)
- 8:10 4) Strategic Plan (Berger)
- 8:25 5) Reports to City Council (Christianson)
- 8:30 6) Monthly Updates / Progress Report (Christianson)
- 8:35 7) Executive Director's Report (Morris)
- 8:40 8) Retail Trade Analysis (Morris)
- 8:45 9) Appointment of Executive Director (Berger)
- 8:50 10) Review EDA Meeting Dates and Times (Berger)
- 8:55 11) Miscellaneous  
a) Review January agenda items
- 9:00 12) Adjournment

**Next Meeting: January 13, 2010 (tentative)**

Mayor W.A. "Bink" Bender  
Councilmember Kristin Guerrette  
Chairman Dirk Berger  
Bruce Wolf  
Pete Sletten  
Nick Slavik  
(1 Vacancy)  
Jim Morris, Executive Director  
Renee Christianson, City Staff  
Michael Johnson, City Administrator

Term Ending 12/31/14  
Term Ending 12/31/12  
Term Ending 12/31/10  
Term Ending 12/31/11  
Term Ending 12/31/13

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