

EDA AGENDA

City Hall
1st Floor Conference Room
Wednesday, November 25, 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 October Financials (Solheid)
- 8:10 3) Updates / Progress (Christianson)
- 8:15 4) Executive Director's Report (Morris)
- 8:20 5) Discussion Regarding Industrial Property (Christianson)
- 8:30 6) 2010 Budget and Staffing Plan (Johnson)
- 8:40 7) Strategic Plan (Berger)
- 8:50 8) State Bank Building (Johnson/Christianson)
- 8:55 9) Miscellaneous
a) Approve Consent by Mortgagee to Easement (Christianson)
b) Review December meeting agenda items
- 9:00 10) Adjournment

Next Meeting: December 9, 2009