

EDA AGENDA

Wednesday, January 14, 2009
8:00 A.M. City Hall

- 8:00 1) Call Meeting to Order (Berger)
- 8:05 2) a) Approve December Meeting Minutes (Berger)
b) Approve December Claims for Payment (Solheid)
c) December Balance Sheet/Income Statement (Solheid)
- 8:10 3) EDA 2009 Goals (Morris)
- 8:35 4) Updates
a) Schumachers - Financial Package Concept Complete
b) Electromed - Follow up for new business
c) Public Safety Building
d) Water Treatment Plant
- 8:45 6) New Business Startup/Prospects (Morris)
A) Assisted Living
B) Walgreens Store
C) Quality Flow Expansion
- 8:55 7) Executive Directors Report (Morris)
- 9:00 8) Adjournment
- 9) Next Meetings March 11, 2009
April 8, 2009