



**ECONOMIC DEVELOPMENT AUTHORITY
MEETING**

**Wednesday, November 19, 2025 at 4:00 PM
Council Chambers, City Hall at 540 West Hills Circle**

1. Agenda

1.1. EDA Agenda - November 19, 2025

2. Roll Call

3. Approval of Last Meeting Minutes

3.1. EDA Minutes - October 22, 2025

4. Treasurer's Report

4.1. Treasurer's Report - October

5. Loan Report

5.1. Loan Report - October

6. Reports

6.1. OACCT / OPED

6.2. OABDC Report

6.3. EDA Projects

7. Old Business

7.1. Review Contracts with OACCT

7.1.1. Lodging Tax Agreement

7.1.2. Economic Development Agreement

8. New Business

8.1. Forgivable Loans

8.1.1. 120 Cedar Avenue N - Ameriprise Financial / Dean Velske

8.1.1.1. Exterior - \$5,000 - Window Replacement

9. Schedule Next Meeting – December 17, 2025

10. Adjournment