



**ECONOMIC DEVELOPMENT AUTHORITY
MEETING**

**Wednesday, December 18, 2024 at 4:00 PM
Council Chambers, City Hall at 540 West Hills Circle**

1. EDA Agenda

1.1. EDA Agenda - December 18, 2024

2. Roll Call: Boeke, Cowell, McDermott, Mensink, Raney, Savage, Voss

3. Approval of Last Meeting Minutes

3.1. Approve November 20, 2024 Minutes

4. Treasurer's Report

4.1. Treasurer's Report

5. Loan Report

5.1. November Loan Report

6. Reports

6.1. OACCT / OPED Report

6.2. OABDC Report

6.3. EDA Projects

7. Old Business

8. New Business

8.1. Discuss different address, different business, same building policy

8.2. Discuss businesses that will not be utilizing approved loans in 2024

8.3. Low Doc Loan: Owatonna Family Thrift - Tier 1, up to \$5,000

8.4. Second Floor Challenge

9. Schedule Next Meeting – January 15, 2025

10. Adjournment