



**ECONOMIC DEVELOPMENT AUTHORITY
MEETING**
Wednesday, January 15, 2025 at 4:00 PM
Council Chambers, City Hall at 540 West Hills Circle

1. EDA Agenda

1.1. EDA Agenda - January 15, 2025

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

3. Election of Officers

4. Approval of Last Meeting Minutes

4.1. EDA Minutes - December 18, 2024

5. Treasurer's Report

5.1. Treasurer's Report

6. Loan Report

6.1. Loan Report December

7. Reports

7.1. OACCT Report

7.2. MainStreet Report

7.3. Tourism Report

7.4. OABDC Report

7.5. Airport Report

7.6. Airport Report

7.7. EDA Report

8. Old Business

9. New Business

9.1. 2025 Forgivable Loan Program

9.2. Low Doc Loans

9.2.1. Uncaged VR & Game Lounge/Hoy - 303 Mineral Springs Road (Tier 1 & Tier 2)

9.3. Forgivable Loans

9.3.1. Health Nutz / HC Properties - 127 W. Broadway Street (Exterior \$1,700)

9.3.2. Coldwell Banker / HC Properties - 128 W. Bridge Street (Exterior \$2,000)

9.3.3. Unique Abilities / HC Properties - 129 W. Broadway Street (Exterior \$3,400)

10. Schedule Next Meeting – February 19, 2025

11. Adjournment