

Economic Development Authority

Regular Meeting

Wednesday, January 17, 2024

4:00 pm

Charles S. Crandall Center - Meeting Room

City Hall

1. EDA Agenda - January 17, 2024

Documents:

[EDA 01-17-2024.PDF](#)

2. Roll Call: Boeke, Cowell, DeVinny, Mensink, Raney, Voss

3. Approval Of Minutes: December 20, 2023

Documents:

[EDA MINUTES 12-20-2023.PDF](#)

4. Treasurer's Report

Documents:

[TREASURERS REPORT.PDF](#)

[3. B. DECEMBER CASH BALANCES.PDF](#)

5. Loan Report

Documents:

[4. LOAN REPORT DECEMBER.PDF](#)

6. Reports

6.I. OACCT Report

Documents:

[OACCT REPORT.PDF](#)

[LEADS EDA REPORT JANUARY.PDF](#)

[LEADS EDA REPORT JANUARY 2.PDF](#)

6.II. MainStreet Report

Documents:

[2023 QTR 4 OWATONNA STORY FORM.PDF](#)

[2023 QTR 4 OWATONNA REINVESTMENT STATS.PDF](#)

6.III. Tourism Report

Documents:

[5. C. TOURISM REPORT.PDF](#)

6.IV. OABDC Report

Documents:

[5. D. OABDC REPORT.PDF](#)

7. Old Business

8. New Business

8.I. Approve The 2024 Forgivable Loan Program

9. Schedule Next Meeting - February 21, 2024

10. Adjournment