

# **Economic Development Authority**

Regular Meeting

Wednesday, February 21, 2024

4:00 PM

Charles S. Crandall Center – Meeting Room  
City Hall

---

## **Agenda**

---

1. Roll Call: Boeke, Cowell, DeVinny, McDermott, Mensink, Raney, Voss
2. Approval of Minutes: January 17, 2024
3. Treasurer's Report
4. Loan Report
5. Reports
  - a. OACCT / OPED
  - b. OABDC
  - c. EDA Projects
6. Old Business
  - a. Update on 224 Cedar Avenue N
7. New Business
  - a. Forgivable Loan – 605 Cedar Avenue N (MO Fitness / Olson)
  - b. Downtown Second Floor Commercial Space Contest
8. Schedule Next Meeting – March 20, 2024
9. Adjournment