

Economic Development Authority

Regular Meeting

Wednesday, March 13, 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: February 21, 2024
3. Treasurer's Report
4. Loan Report
5. Reports
 - a. OACCT / OPED
 - b. OABDC
 - c. EDA Projects
6. Old Business
 - a. Downtown Second Floor Commercial Space Contest
 - b. Discuss Bubba's
7. New Business
 - a. Forgivable Loan – 210 Main Street West (Vanity LLC / Miranda)
 - b. Lucky Dice
 - c. Discuss Multiple Forgivable Loans for the Same Property
8. Schedule Next Meeting – April 17, 2024
9. Adjournment