

# **Economic Development Authority**

Regular Meeting

Wednesday, April 10, 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: March 13, 2024
3. Treasurer's Report
4. Loan Report
5. Reports
  - a. OACCT / OPED
  - b. MainStreet
  - c. Tourism
  - d. OABDC
  - e. Airport
  - f. EDA Projects
6. Old Business
  - a. Downtown Second Floor Commercial Space Contest
7. New Business
  - a. Purchase of 151 Bridge Street West
  - b. Stendel Parking Lot Lease
  - c. Online Low Doc Application
  - d. Forgivable Loan – 210 Main Street West (Vanity LLC / Miranda)
    - i. Interior
  - e. Forgivable Loan – 306 Cedar Avenue North
  - f. Low Doc Loan – 306 Cedar Avenue North
8. Schedule Next Meeting – May 15, 2024
9. Adjournment