

Economic Development Authority

Regular Meeting

Wednesday, May 15, 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: April 10, 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. Approve repayment agreement for 224 Cedar Avenue North
7. New Business
 - a. Swap lots with Alexander Lumber
 - b. Exterior Forgivable Loan – 141 W. Bridge Street
 - c. Exterior Forgivable Loan – 120 Oak Avenue South
 - d. Exterior Forgivable Loan – 315 Cedar Avenue North
8. Schedule Next Meeting – June 19, 2024 is a holiday – reschedule?
9. Adjournment