CITY OF COLUMBUS

ECONOMIC DEVELOPMENT AUTHORITY
<u>AMENDED</u> MEETING AGENDA (TELEPHONIC FORMAT)
Wednesday 04.08.20 6:00 p.m.

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1. Call to order 6:00 p.m.

2. Approval of the 01.08.20 EDA Meeting Minutes **(Email)**

3. Approval of Agenda

4. Open Business

5. New Business

   - Discussion - How to Assist Columbus Businesses?
     (Pages 1-5 & Enclosure)

6. Commission Open Discussion

   - Update Branding Committee
   - Discussion - Monument Sign & Name **(Enclosure)<u>(A1-2)</u>**
   - 2020 Goals List **(Pages 6-7)**
   - ColumBiz Networking Event - 04.09.20 **(Cancelled)**

7. Executive Director's Report

   - Treasurer's Report
     100 EDA General Fund Loan $877,645.00
     240 EDA Fund $ 80,928.52 as of 01.01.2020

8. Next Meeting Date: 07.08.20 6:00 p.m.

9. Adjournment

Telephonic Meeting Call-in Instructions:

Meeting starts at 6:00 p.m.
Call in line will be open starting 15 minutes before meeting start time
Call from any phone line: 651-419-9018
Password for conference call: press 16319#
Please read "Conference Call" Etiquette Rules before participation
Members of City Council may participate in this meeting by attendance or phone
Members of the Public if you wish to participate in Public Open Forum or have a questions please email them to cityoffices@ci.columbus.mn.us before the meeting would be best, or you can email during the meeting or listen for the leader in acknowledging the public to speak with issues, questions, or comments.