

# CITY OF COLUMBUS



## ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA (Interactive Technology Format - Minnesota Statutes 13D.02) Wednesday 01-11-2023 5:00 p.m.

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1. Call to order 5:00 p.m.
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of the 10.12.2022 EDA Meeting Minutes (**Email**)
5. New Business
  - Introduction of New Member - Karen Fleming
  - Annual Election of Officers (**Page 1**)
6. Open Business
  - New EDA Mission Statement (**Page 2**)
  - Business Visits Program & Business List (**Pages 3-4 & Enclosure**)
  - 2023 EDA Goals (**Page 5-7**)
7. Commission Open Discussion
8. Executive Director's Report
  - February Workshop Meeting Agenda
  - Treasurer's Report (**Handout at Meeting**)
    - 100 EDA General Fund Loan
    - 240 EDA Fund
9. Next Meeting Date: April 12, 2023, 5:00 pm  
Next Workshop Date: February 14, 2023, 5:00 pm
10. Adjournment

**Zoom Meeting Instructions:**

Meeting starts at 5:00 p.m.

Zoom Meeting format will be open starting 5 minutes before meeting start time

Video Conference via Zoom: <https://zoom.us/join>

**Meeting ID: 816 4441 0226**

**Passcode: 768055**