

# CITY OF COLUMBUS



## ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING AGENDA (Interactive Technology Format - Minnesota Statutes 13D.02) Wednesday 08-09-2023 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 04.12.2023 EDA Meeting Minutes (**EMAIL**)
5. New Business
  - **2024 HRA EDA Budget - Discussion & Motion RES 23-01 Special Benefit Levy (Pages 1-2)**
  - **2024 Goals – Ideas**
6. Open Business
  - **Review - 2023 EDA Goals (Page 3)**
  - **Discussion - Business Visits Program**
    - a. What is the visit goal and outcome of the visit?
    - b. What is the group comfortable with businesses?
    - c. Save the date for October 16, 2023 Social Hour Event
  - **FYI - Updated Business List (Handout at Meeting)**
7. Commission Open Discussion
8. Executive Director's Report
  - May Workshop Meeting Agenda
  - Treasurer's Report
    - 100 EDA General Fund Loan
    - 240 EDA Fund
9. Next Meeting Date: October 11, 2023 5:30 pm  
Next Workshop Date: September 12, 2023 5:30 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: 889 3023 8679**

**Passcode: 771005**