

WASECA COUNTY ECONOMIC DEVELOPMENT AUTHORITY

September 18, 2024 - 8:30 AM

East Annex Public Meeting Room

300 North State Street – East Annex · Waseca, Minnesota 56093



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8:30 a.m. 1. Call to Order and establish a quorum

Public Comment

Those wishing to speak must state their name and address for the record after they reach the podium. Each person will have three (3) minutes to make his/her remarks. Speakers will address all comments to the Board as a whole and not one individual commissioner. The Board may not take action on an item presented during the Public Comment period, unless the item is already on the agenda for action. When appropriate, the Board may refer inquiries and items brought up during the Public Comment period to the County Administrator for follow up.

2. Approval of Agenda

3. Consent Agenda

- a. Approve regular meeting minutes for August 21, 2024
- b. Approve special meeting minutes for August 28, 2024
- c. Approve meeting minutes for July 17, 2024

4. Action Items

- a. Consider setting a date for a public hearing to sell PID# 010031050, Janesville area
- b. Consider Approving Revolving Loan Lending Policy and application forms

5. Economic Development Updates

6. Adjourn