

WASECA COUNTY ECONOMIC DEVELOPMENT AUTHORITY

November 20, 2024 - 8:30 AM

East Annex Public Meeting Room

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

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Meeting ID: 230 262 097 24

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8:30 a.m.

1. Call to Order/Roll Call to establish 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. Approval of October 16, 2024, regular minutes
- b. Approval of September 18, 2024 regular meeting minutes

4. Action Items

- a. Consider approving Revolving Loan Policy and application
- b. Consider application for Revolving Loan Fund request

5. Community Development updates

- a. Market Place Multifamily Housing Project
- b. Business Attraction Project Updates
- c. Joint Economic Development Authority meeting with City of Waseca

6. Next regular meeting

- a. The next regular meeting of the EDA will be on December 18, 2024

7. Adjournment