

WASECA COUNTY ECONOMIC DEVELOPMENT AUTHORITY

December 18, 2024 - 8:30 AM

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



Microsoft Teams

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8:30 a.m.

1. Call to Order

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 Minutes to the November 20, 2024 meeting

4. Action Items

- a. None

5. Discussion Items

- a. Procedural check list for revolving loans

6. Economic Development Updates

- a. Morgan Meat Market Loan update
- b. Consultants Forum by Area Development
- c. Joint Economic Development Authority meeting with City of Waseca
- d. Miscellaneous information

7. Next regular meeting of the EDA will be on January 15, 2024

8. Adjournment