



WASECA COUNTY ECONOMIC DEVELOPMENT AUTHORITY

February 19, 2025 - 8:30 AM

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

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Meeting ID: 283 721 229 873

Passcode: ZQ3Hm6s4

9:30 a.m. 1. Call to Order and Pledge of Allegiance

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 minutes to the January 15, 2025 meeting

4. Economic Development Updates

- a. Review and discuss February 12, 2025 Joint Meeting with the City of Waseca EDA
- b. Moving Communities FORWARD update
- c. Morgan's Meat Market update
- d. Miscellaneous economic development updates

5. Next regular meeting

- a. Next meeting is scheduled for March 26, 2025 at 8:30 a.m.

6. Adjournment