



WASECA COUNTY ECONOMIC DEVELOPMENT AUTHORITY

November 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

- 1. Call to Order/Establish a Quorum**
- 2. Approval of Agenda**
- 3. Consent Agenda**
 - a. Approval of the minutes for the October 15, 2025 meeting
- 4. Economic Development Updates**
 - a. Janesville EDA property; Wetlands delineation and site visit
 - b. Revolving Loan Fund, American Hotel
- 5. Items for Discussion**
 - a. Joint EDA meeting request
 - b. City of Waseca EDA strategic plan 2026
- 6. Next regular meeting**
 - a. The next regularly scheduled meeting will be a joint EDA meeting to be held on **December 17, 2025 at 9:00am until 11am**
- 7. Adjournment**