

## AGENDA

**ECONOMIC DEVELOPMENT AUTHORITY  
REGULAR MEETING  
12:00 P.M., TUESDAY, DECEMBER 13, 2016  
EAST GRAND FORKS CITY HALL  
TRAINING ROOM – FIRST FLOOR SOUTH WING  
EAST GRAND FORKS, MN**

The mission of the Economic Development Authority is to maintain and improve the economic vitality of East Grand Forks by doing the following:

- By retaining and growing local businesses
- By creating and supporting investment and growth opportunities for commercial activities
- By creating and supporting opportunities for residential growth, including workforce housing

### REGULAR MEETING

1. Roll Call: President Hecht, Board Members Grinde, Messelt, Olstad, Pokrzywinski, Wogaman, and Black.
2. Approval of minutes
  - a. November 22 regular meeting
3. Bills and Communications
  - a. Review of Accounts Payable December 6, 2016
4. Reports:
  - a. Delinquencies update
  - b. Financial reports
5. Unfinished Business:
  - a. Valley Golf deferral request
  - b. McMahon refund request
  - c. 2017 Budget update
6. New Business:
  - a. Requirement for direct pay on loans
7. Adjournment

### Upcoming Meetings:

1200p January 10, 2017

- By-Laws review
- Organizational meeting

1200p January 24

- City-owned properties – surplus decision?