

**ECONOMIC DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
12:00 P.M., (NOON) TUESDAY, JANUARY 17, 2023
EAST GRAND FORKS CITY HALL, 600 DeMers Ave NW
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 & growing local businesses*
- *By creating & supporting investment & growth opportunities for commercial activities*
- *By creating & supporting opportunities for residential growth, including workforce housing*
- *By working to develop a workforce capable of meeting current & future needs of local employers.*

REGULAR MEETING

1. Roll Call: President (TBD), Board Members Black, Blair, Grinde, Hecht, Helms, Horken, & Larson
2. Approval of the minutes
 - a. November 22, 2022, Regular Meeting
3. Bills and Communications
 - a. Review of Accounts Payable: December 6, 2022, December 20, 2022, January 3, 2023
 - b. Approval of Accounts payable: January 17, 2023
4. Reports
 - a. Delinquencies Update – no delinquencies
 - b. Financial Reports: November, 2022, December 2022
 - c. Director’s Reports: November, 2022, December 2022
 - i. 2022 AE2S Social Media Analytics
 - ii. Main Street Economic Revitalization Grant– review meeting set for February 2
5. Business
 - a. 2022 AE2S Social Media Analytics
 - b. 2023 AE2S contract for social media
 - c. EGF Area Child Care Fund (Northwest Minnesota Foundation) update
 - d. Down Payment Assistance Program
 - e. Mowing contract
 - f. GF Herald Growth and Opportunity special section January 28: ½ page advertisement with a newly designed ad
 - g. 2023 FORX Spring Expo, March 25-26, 2023: The EDA and Water & Light will participate. The Director will be unable to participate, so the EDA will need volunteers to work the booth
6. Adjournment

Upcoming Meetings:

1200 pm February 14, 2023

1200 pm March 14, 2023

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.