

# **GRAND MEADOW ECONOMIC DEVELOPMENT AUTHORITY**

Meeting Agenda for January 4<sup>th</sup>, 2024  
2:30 PM, Grand Meadow Community Center

- I. CALL TO ORDER & ROLL CALL**
- II. APPROVAL OF AGENDA AND OCTOBER MEETING MINUTES**
- III. EDA FINANCIAL REPORTS**
  - A. EDA fund - \$80,044
  - B. Revolving loan - \$48,393.36
    - 1. Locker balance - \$12,606.64
    - 2. Mature date – 10/1/27
- IV. GUEST/PUBLIC INPUT**
- V. NEW BUSINESS**
  - A. Nomination of Officers
  - B. Conflict of Interest Statements
- VI. OLD BUSINESS**
- VII. WALK ON ITEMS**
- VIII. ADJOURNMENT**

Next meeting will be held on Thursday, February 1, 2024