

# **GRAND MEADOW ECONOMIC DEVELOPMENT AUTHORITY**

Meeting Agenda for February 1st, 2024  
2:30 PM, Grand Meadow Community Center

- I. CALL TO ORDER & ROLL CALL**
- II. APPROVAL OF AGENDA AND JANUARY MEETING MINUTES**
- III. EDA FINANCIAL REPORTS**
  - A. EDA fund - \$95,044
  - B. Revolving loan - \$48,706.36
    - 1. Locker balance - \$12,653.38
    - 2. Mature date – 10/1/27
- IV. GUEST/PUBLIC INPUT**
- V. NEW BUSINESS**
  - A. CEDA Rural Capacity Program Grant
  - B. EDA Action Plan
- VI. OLD BUSINESS**
- VII. WALK ON ITEMS**
- VIII. ADJOURNMENT**

Next meeting will be held on Thursday, March 7, 2024