

GRAND MEADOW ECONOMIC DEVELOPMENT AUTHORITY

Meeting Agenda for March 7, 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 - \$49,021.36
 - 1. Locker balance - \$12,338.38
 - 2. Mature date – 10/1/27
- IV. GUEST/PUBLIC INPUT**
- V. NEW BUSINESS**
 - A. Funding Request- Hovda
 - B. Funding Request amendment- GM License Bureau
 - C. Downtown beautification- Banners and floral displays
- VI. OLD BUSINESS**
 - A. CEDA Rural Capacity Program Grant
 - B. EDA Action Plan
- VII. WALK ON ITEMS**
- VIII. ADJOURNMENT**

Next meeting will be held on Thursday, April 4, 2024