

KASSON EDA REGULAR MEETING

Tuesday, February 6th, 2018

12:00 noon

MEETING WILL BE HELD AT KASSON CITY HALL

12:00 Call Meeting to Order

- I. Roll Call**
- II. Introduction of new EDA Board Members.**
- III. Budget and EDA Financials**
- IV. Approve Minutes of the Previous Meeting**
- V. EDA Elections for Chair and Vice Chair**
- VI. Update on Draft Purchase Documents (Shopko Lot)**
- VII. CEDA Update & Annual Report**
- VIII. Downtown Tiff 5 Year Rule Expires March 22nd**
- IX. 2018 EDA Goals and Priorities**
- X. Contractor/Developer Forum**
- XI. Other Business**
- XII. Adjourn**