



Posted February 7, 2024

**AGENDA – REGULAR MEETING
6:00 p.m., February 12, 2024**

Economic Development Authority

1. **ROLL CALL**
2. **OATH OF OFFICES – JAMES HULTGREN**
3. **ELECTION OF EDA OFFICERS**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES**
 - A. December 11, 2023
6. **MATTERS FROM THE FLOOR**

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting
7. **PUBLIC HEARING**
8. **ACCOUNTS PAYABLE**
9. **OLD BUSINESS**
10. **NEW BUSINESS**
 - A. Discuss EDA Business Breakfast Event
11. **REPORTS OR COMMENTS: Executive Director, President, Members**
12. **ADJOURNMENT**