

AGENDA – REGULAR MEETING 6:00 p.m., January 10, 2022

Economic Development Authority

- 1. ROLL CALL
- 2. ELECTION OF EDA OFFICERS
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES
 - A. December 13, 2021
- 5. MATTERS FROM THE FLOOR

Members of the public can submit comments online at www.DiscoverOsseo.com/virtual-meeting

- 6. PUBLIC HEARING
- 7. ACCOUNTS PAYABLE
- 8. OLD BUSINESS
- 9. **NEW BUSINESS**
 - A. Discuss EDA Goals for 2022
 - B. Approve Ehlers 2022 Written Municipal Advisor Client Disclosure
- 10. REPORTS OR COMMENTS: Executive Director, President, Members
- 11. ADJOURNMENT