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1.   **Call to Order/Roll Call**
Members: ___Tom Pursell   ___TBD   ___Joe Goetzke
        ___Jason Resseman   ___Michael Boho
Staff: ___Cathy Enerson   ___Darla Taylor   ___Mitchell Walbridge
Guests:

2.   **Approve the Agenda:**
Motion_____ Second_____

3.   **Public Comments**

4.   **Approval of the Consent Agenda:**
        A. Minutes of Regular EDA Meeting, December 7, 2023
        B. December Financial Reports
Motion_____ Second_____

5.   **Department Reports:**
        A. Council Reps/City Administrator/Planning and Zoning Report:
        B. Chamber - Report:
        C. School Board - Report:

6.   **Revolving Loan**
        A. New Loan Request(s) - None at this time
        B. Revolving Loan Fund Information Summary for Council
        C. Concern or Collections:
                ● Ann Madland - No longer in Business
                ● Zach Lind - Lease with Brewery
                ● Joel Pfeffer - Project completion Dec 31, 2023

7.   **Old Business**
        A. Blandin: Expenses, Informational Capstone Presentation, Informational Notes from the Meeting, Pending Report
        B. Data Insights and Block Group
        C. Planning Tools to assist Communities and Potential Developers - Board Summary
        D. USDA Loan Application, city match $26,000 total, letter of support

8.   **New Business**
        A. Grant Idea for Community Development
        B. Develop a 2024 Work Plan based on Comp Plan and Strategic Plan Goals

9.   **Miscellaneous**
        A.   Next Meeting: February 1, 2024 at 10:30 a.m.

Adjourn Regular Meeting