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1.　　　　**Call to Order/Roll Call**
　　　　Members:　　___Tom Pursell　　___Linda Tacke　　　　___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, January 4, 2024
　　　　B. January 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. Concern or Collections:
　　　　　　● Ann Madland, Zach Lind, Joel Pfeffer

7.　　**Continued Business**
　　　　A. Blandin Grant Final Reporting
　　　　B. Data Insights and Block Group
　　　　C. USDA Loan Application Status
　　　　D. 2024 Work Plan & Strategic Goals

8.　　**New Business**
　　　　A. Housing Investment and Programs for 2024-2025 - $1.3B State of MN Investment
　　　　　　a. Local Housing Trust Funds
　　　　　　b. Local Tax Credits
　　　　B. LEAN Meeting Recap
　　　　C. SE MN Together - Regional Comprehensive Economic Development Strategy - February 5, 2024

9.　　**Miscellaneous**
　　　　A. Next Meeting: Thursday, March 7, 2024 at 10:30 a.m.

Adjourn Regular Meeting