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Proceedings of the Economic Development Corporation Meeting
Wednesday, July 10, 2024

A Regular Meeting of the Economic Development Corporation (EDC) was held on Wednesday, July 10, 2024 at 10:00 A.M. in the Women's Club Room.

1. Chairman Meyer called the meeting to order at 10:00 a.m.

2. Recording of the Roll.

MEMBER	Present YES	NO	EXCUSED	NOT EXCUSED
Thorsen, Gina	X			
Vacant				
Lehto, Steve	X			
Meyer, Michael	X			
Corcoran, Kim	X			
Raush, Ken	X			
Danielle Virshek	X			
Ackerman-Behr, Glen	X			
Libby, Carolyn	X			
Quorum	**8**	**0**	**Quorum**	

Also Present: Community Development Director Tom Bergman and Community Development Assistant Tim Erickson.

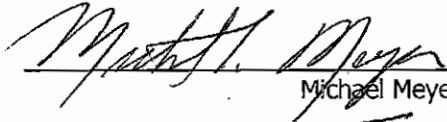3. Approval of the June 5, 2024 Meeting Minutes.

   Motion by Corcoran to accept the meeting minutes. Second by Ackerman-Behr. Motion Carried 8 to 0.

4. Approval of the Agenda.

   Motion by Corcoran to approve the Agenda. Second by Ackerman-Behr. Motion Carried 8 to 0.

5. Citizens wishing to address the Corporation regarding Items on the Agenda (Three-minute limit): None.

6. Citizens wishing to address the Corporation regarding items not on the Agenda (Three-minute limit): The workforce development director from GCC talked about math and writing classes for career development.

7. Items for Discussion and Consideration.
    A. Housing – Presentation by HKGI on Comprehensive Plan and Strategic Housing Plan:
        Kevin Clerk presented the plans.

8. Other Business: RRC Certification will be conducted at the City Square this week.

9. Next Meeting: August 7, 2024 at 10:00 a.m.

10. Adjournment. **Motion** by Ackerma-Behr to adjourn at 11:25 a.m. **Second** by Lehto. **Motion Carried 8 to 0.**

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Michael Meyer, President

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Tim Erickson, Community Development Assistant