



## **Economic Development Authority**

Regular Meeting Agenda

Thursday, January 30, 6:00 p.m.

Madison Lake Community Room

525 Main Street

Madison Lake, MN 56063

### **1) Call Meeting to Order**

### **2) Roll Call**

### **3) Approval of Consent Agenda**

*Note: All items listed under the Consent Agenda are considered routine or non-controversial and will be approved with one motion. If a board member wishes to discuss any of these items, they may ask that the item be removed from the Consent Agenda.*

- a) Agenda for this meeting
- b) Minutes of the Sept 26, 2019 meeting

### **4) Open Public Comments**

*Note: Those wishing to speak must state their name and address for the record. Please limit comments to three minutes per person. Please fill out and turn in the yellow card to the foundation president before the meeting.*

### **5) Unfinished Business**

- a) Discuss 2020 EDA Budget
- b) Local Area Map

### **6) New Business**

### **7) Report of the Administrator**

### **8) Report of the Board Members**

### **9) Adjournment**

Please note the Madison Lake Area Foundation Board meeting will follow this meeting and the EDA members are automatically on that Board.