



MADISON LAKE ECONOMIC DEVELOPMENT AUTHORITY

Regular Meeting
Wednesday June 26th, 2019 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 Council 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 May 29th 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 for person. Please fill out and turn in the yellow card to the President before the meeting.

5) Unfinished Business

6) New Business -

- a. Discuss 2020 EDA Budget
- b. Redevelopment Grant and Demolition Loan Programs
- c. Small Business Development Center Request
- d. 2020 Request for Funding the Southern Minnesota Initiative Foundation

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.