



## **AGENDA**

### **ECONOMIC DEVELOPMENT AUTHORITY MEETING**

**Regular Meeting – Rescheduled**

**Wednesday, January 19, 2022**

**12:00 P.M.**

Montrose City Hall  
311 Buffalo Ave S  
Montrose, MN 55363

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

**A. June 15, 2021 Economic Development Authority Meeting Minutes**

**5. TREASURER'S REPORT**

**A. Economic Development Authority Fund**

**6. OLD BUSINESS**

**A. Update on The Preserve & TIF – Mr. Shannon Sweeney, David Drown and Associates**

**B. Update on Subway and other developers – Mr. Steve Grittmann, Northwest Associated Consultants**

**7. NEW BUSINESS**

**A. Welcome New Members – Mr. Robb Kirkpatrick & Mr. Matt Smith**

**B. Initiative Foundation 2022 Budget Confirmation – Increase Contribution to \$500.00 for 2022**

**C. Strategizing for 2022**

**1. Attracting Small Businesses and Light Manufacturing**

2. Updating Flyer

3. Utilizing the Montrose-Waverly Chamber of Commerce

8. **NEXT MEETING**

A. Tuesday, February 15, 2022 at 12:00 p.m. in the Montrose City Hall Conference Room

9. **ADJOURNMENT**

**LUNCH FROM DOMINOS PIZZA WILL BE SERVED**