

**CITY OF MOUNDS VIEW
ECONOMIC DEVELOPMENT COMMISSION AGENDA
MOUNDS VIEW CITY HALL
THURSDAY, January 18, 2024
7:30 a.m.**

1. CALL TO ORDER

2. ROLL CALL: Chair, Jeff Moritko, Vice Chair, Jim Freichels, Commissioner Jason Helgemoe, Gary Stevenson, Gary Rundle, Andrew Kovacs, Andrina Moe

3. APPROVAL OF THE AGENDA

4. CONSENT AGENDA

A. Approval of Minutes: November 21, 2023

5. SPECIAL ORDER OF BUSINESS

A. Oath of Office: 1. Andrew Kovacs

6. PUBLIC COMMENT

Citizens may speak to issues relating to business and economic development and not on the agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

7. EDC BUSINESS

- A. Elect Chair & Vice Chair
- B. New Member Appointment Discussion
- C. Future Topics & Presentations

8. REPORTS

- A. Reports of Staff
- B. Reports of Council Members
- C. Reports of EDC Commissioners

8. NEXT REGULAR EDC MEETING: February 15, 2024 at 7:30 a.m.

9. ADJOURNMENT