# CITY OF MOUNDS VIEW ECONOMIC DEVELOPMENT COMMISSION AGENDA MOUNDS VIEW CITY HALL THURSDAY, November 16, 2023 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, Donn Lindstrom, Anrina Moe

#### 3. APPROVAL OF THE AGENDA

# 4. CONSENT AGENDA

A. Approval of Minutes: February 16, 2023

#### 5. SPECIAL ORDER OF BUSINESS

A. None

#### 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. Recommend New EDC Commissioners for EDA Approval
- B. Resolution 23-EDC-49 Establishing 2024 Calendar Meeting Dates

# 8. REPORTS

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

## 8. NEXT REGULAR EDC MEETING: December 21, 2023 at 7:30 a.m. As-needed

# 9. ADJOURNMENT