



AGENDA

Wednesday, February 28, 2024

2:00 p.m.

Tour & Meeting Location:

JB Group

13200 43rd Street NE

EDA Members

Nick Shultz, Vice President

Yanal Almanasir

Eric Johnson

Jake Seaquist

Chad Vitzthum

Tom Hamilton, Councilmember

Scott Pedersen, Councilmember

Staff

Marc Weigle, Community Dev. Dir.

Amy Woitalla, Recording Secretary

- (1) Call to Order/Declare Quorum
- (2) Set Agenda
- (3) EDA Business
 - A. Swearing-In of Eric Johnson
 - B. EDA Member Introductions
 - C. Election of Officers for February 2024– January 2025
- (4) Consent Agenda:
 - A. Approve Minutes of January 24, 2024
 - B. List of Claims
- (5) Industrial Activity Update
- (6) Spring Breakfast Meeting
- (7) Project Updates
- (8) March 27th Meeting Date
- (9) Adjourn