



**REGULAR MEETING
Agenda
January 13, 2026**

- 1. CALL TO ORDER; 4:30 p.m.**
 - 1a. Roll Call**

- 2. APPROVE AGENDA: January 13, 2026.** Action

- 3. APPROVE CONSENT AGENDA: December 9, 2025.** Action

- 4. PUBLIC COMMENTS**

- 5. COMMUNICATIONS, REPORTS AND PETITIONS**
 - 5a. City Council Liaison Report**
 - 5b. County & Neighboring City EDA Updates**

- 6. PUBLIC HEARINGS**

- 7. GENERAL BUSINESS**
 - 7a. Monthly Financial Report**
 - 7b. Assign Officers: President, Vice President & Secretary** Action

- 8. UNFINISHED BUSINESS** Discussion
 - 8a. 2026 Goals/Updates-Additions for 2026**
 - 1. Highway 8 Project-MnDOT Marketing**
 - 2. Land Development Activity**
 - 3. What is the EDA-Business Engagement**

- 9. NEW BUSINESS**

- 10. ADJOURN** Action