

**CLOSED SESSION MEETING
CHISAGO CITY EDA
TUESDAY JANUARY 9TH 2024, AT 4PM**



CLOSED MEETING: The meeting will be closed to allow the EDA to discuss the land price of EDA owned property.

**REGULAR MEETING
Agenda
January 9, 2024**

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

- 2. APPROVE AGENDA: January 9, 2024.** Action

- 3. APPROVE CONSENT AGENDA: December 12, 2023, minutes** 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**

- 8. UNFINISHED BUSINESS**
 - 8a. 2024 Goals/Updates** Discussion
 - 1. Highway 8 Project**
 - 2. Land Development Activity**
 - 3. Fund 51 Updates**

- 9. NEW BUSINESS**
 - 9a. Authorization to Execute Resolution for Grant** Action

- 10. ADJOURN** Action