

CLOSED SESSION MEETING  
CHISAGO CITY EDA  
TUESDAY OCTOBER 8TH 2024, AT 4PM

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



**REGULAR MEETING  
Agenda  
October 8, 2024**

1. **CALL TO ORDER; 4:30 p.m.**
  - 1a. Roll Call
  
2. **APPROVE AGENDA: September 10, 2024.** Action
  
3. **APPROVE CONSENT AGENDA: Sept. 10, 2024, 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** Discussion
  - 8a. 2024 Goals/Updates
    1. Highway 8 Project
    2. Land Development Activity
    3. Revolving Loan-Fund 15
  
9. **NEW BUSINESS** Action
  
10. **ADJOURN** Action