



**ECONOMIC DEVELOPMENT AUTHORITY MEETING  
VIRTUAL MEETING HELD VIA WEBEX  
DECEMBER 21, 2020  
7:15 PM (IMMEDIATELY FOLLOWING THE HRA MEETING)**

Call to Order

Attendance

Open Forum: Opportunity to address the EDA on items not on the Agenda; dial phone number 612-8610651. As you call in, a moderator will assist you.

Approval of the Regular Economic Development Authority meeting minutes of October 19, 2020.

**AGENDA APPROVAL**

1. Approval of the Agenda

**RESOLUTIONS**

2. Consideration of a resolution implementing a Displaced Business Grant.  
Staff Report No. 18

**EDA DISCUSSION ITEMS**

3. EDA Discussion Items

**EXECUTIVE DIRECTOR REPORT**

4. Executive Director's Report

**CLAIMS AND PAYROLLS**

5. Claims

6. Adjournment

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.**