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Economic Development Authority
regular meeting agenda
February 5, 2024

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CALL TO ORDER

1. REGULAR ITEMS

A. Minutes - Economic Development Authority Meeting Minutes

Documents:

[January 16, 2024 Economic Development Authority meeting minutes.pdf](#)

B. Project Libre TIF Development Agreement - Resolution No. 41

Documents:

[EDA - Project Libre TIF development agreement - Resolution No. 41.pdf](#)
[Attachment A - EDA Resolution No. 41.pdf](#)
[Attachment B - Project Libre TIF development agreement.pdf](#)

ADJOURNMENT

Motion by _____ seconded by _____ to adjourn.

Meeting adjourned at _____.