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Mark Steffenson
Vice President/Assistant Treasurer:
Judy Hanson
Secretary:
Heidi Nelson
Commissioners:
Kristy Barnett
Kristy Janigo
Rachelle Johnson



**Economic Development Authority
Agenda
March 20, 2023**

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CALL TO ORDER

1. CONSENT ITEMS

A. Economic Development Authority Annual Appointments

Documents:

[CAF - Economic Development Authority annual appointments.pdf](#)

B. Minutes - December 19, 2022

Documents:

[December 19, 2022 Economic Development Authority meeting minutes.pdf](#)

2. OATHS OF OFFICE

A. Oaths Of Office

Documents:

[CAF - Oaths of office.pdf](#)

3. REGULAR ITEMS

A. Arbor Lakes Business Park 5-7 Gravel Mining Area TIF Development Agreements

Documents:

[EDA - Arbor Lakes Business Park 5-7 Gravel Mining Area TIF development agreements.pdf](#)

[Attachment A - EDA Resolution No. 37.pdf](#)

[Attachment B - Building 5 TIF development agreement.pdf](#)

[Attachment C - Building 6 TIF development agreement.pdf](#)

[Attachment D - Building 7 TIF development agreement.pdf](#)

ADJOURNMENT

Motion by _____ seconded by _____ to adjourn.

Meeting adjourned at _____.