



ECONOMIC DEVELOPMENT AUTHORITY

MUNICIPAL COUNCIL CHAMBERS

830 WHITEWATER AVE, ST. CHARLES, MN 55972

REGULAR MEETING

FRIDAY, JANUARY 3RD, 2025

7:00AM

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of November 1st, 2024 Meeting Minutes**
- 4. Financial Review** (available day of meeting)
- 5. New Business**
 - a. Grants Update**
 - i. Economic Development Cost Share Program**
 - b. Hotel Feasibility Study Provider** (see attached)
 - c. 2025 CEDA Community Work Plan** (see attached)
- 6. Adjourn**