**ECONOMIC DEVELOPMENT AUTHORITY**

2:00 P.M. Wednesday, February 9, 2022

**AGENDA**

1. Meeting called to order
2. Appointment of Board Chair
3. Appointment of Acting Chair
4. Approval of Agenda
5. Approval of the minutes of the November 3, 2021 Regular Meeting and November 24, 2021, December 3, 2021 and January 18, 2022 Special Meetings.
6. Communications
8. Economic Development Director’s Activities
9. Old Business
10. Golf Course Housing -- MSA Engineering -Presentation
11. Downtown Survey Results <https://www.surveymonkey.com/results/SM-RDCTNHGC9/>
12. Housing Grant Program status report
13. Penn Avenue Apartment Housing status report
14. New Business
15. Set 2022 Regular Meetings
16. Consider proposals to develop a Master Signage Plan for the City
17. Setting up advisory committees for Dog Park and Band Shell Projects
18. Hamline proposal for sponsorship and Kiosk content development specific to Silver Bay
19. Potential Project study recommendations
    1. Feasibility study of public water service to golf course by Boulton & Menk
    2. Feasibility study of new public street on backside of shopping center by Bolton and Menk.
20. EDA Education
21. The Basics of TIF and Abatement
22. Adjourn