

## **Oronoco EDA Meeting Agenda**

Board of Commissioners

Wednesday, January 23<sup>rd</sup>, 2024 at 6:30 PM

Oronoco City Hall 115 2<sup>nd</sup> Street NW

(<https://us02web.zoom.us/j/88341006498>)

- I. **CALL TO ORDER & ROLL CALL**
- II. Annual Elections
- III. **APPROVAL OF JANUARY EDA MEETING AGENDA**
- IV. **APPROVAL OF NOVEMBER 28, 2024 EDA MEETING MINUTES**
- V. **GUEST/PUBLIC INPUT**
  - A. Chris Giesen, Vice President of CEDA. In attendance to provide training to EDA members.
- VI. **NEW BUSINESS**
  - A. Community Engagement
    - i. Event Planning
    - ii. Marketing
    - iii. Budget
    - iv. Compeer Financial Rural Feasibility Study Grant
  - B. EDA Bylaws Review and Approval
- VII. **OLD BUSINESS**
  - A. EDA Vacancies Update
    - i. Council Appointment: Applications being Accepted
    - ii. Open Seat
  - B. Contact Info Update
- VIII. **EDA DIRECTORS REPORT**
  - A. November 2023 Report
  - B. December 2023 Report
- IX. **WALK ON ITEMS**
- X. **ADJOURN**

Next meeting is currently scheduled for **Tuesday, February 26<sup>th</sup>**, 2023, at 6:30 PM  
(This will be the evening of the Community Engagement Meeting)