**ECONOMIC DEVELOPMENT AUTHORITY MEETING**

**MUNICIPAL COUNCIL CHAMBERS**

**21 5TH STREET E, MANTORVILLE, MN 55955**

**REGULAR MEETING**

**TUESDAY, FEBRUARY 6, 2024**

**6:30 PM**

1. **Call to Order**  ▢ Hindal ▢Mayor Bradford ▢Hemker

▢Stafford ▢Soland ▢Ingalls

1. **Approval of Meeting Minutes**
2. January 9, 2023 Minutes
3. **Financial Report**
4. January 2023 (These will be available the day of the meeting)
5. Funding Requests for 2024
6. **New Business/Old Business**
   1. Brewery Update
   2. Hwy 57 Marketing Plan Update
   3. Dodge County Housing Trust
   4. Grant Update
   5. CEDA Monthly Update
7. **Adjourn**

**Next meeting is scheduled for Tuesday, March 5, 2024 at 6:30 p.m.**

Posted February 2, 2024