



**AGENDA**  
**REGULAR MEETING**  
**12:00 P.M., (NOON) TUESDAY, AUGUST 20, 2019**  
**EAST GRAND FORKS CITY HALL**  
**TRAINING ROOM – FIRST FLOOR SOUTH WING**  
**EAST GRAND FORKS, MN**  
NOTE: Meeting to be Televised

The mission of the Economic Development Authority is to maintain and improve the economic vitality of East Grand Forks by doing the following:

- By retaining and growing local businesses
- By creating and supporting investment and growth opportunities for commercial activities
- By creating and supporting opportunities for residential growth, including workforce housing
- By working to develop a workforce capable of meeting current and future needs of local employers.

REGULAR MEETING

1. Roll Call: President Pokrzywinski, Board Members Black, Blair, Grinde, Hecht, Helms, and Johnson.
2. Approval of the minutes
  - a. July 23, Regular Meeting
3. Bills and Communications
  - a. Review of Accounts Payable August 6, 2019
  - b. Approval of Accounts Payable August 20, 2019
4. Reports:
  - a. Delinquencies Update – no delinquencies
  - b. Monthly Financial Reports
  - c. Director’s Report (attached). Highlights
    - i. Regional Market Capture Study update

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.

- ii. Realtor Commissions on City-owned lots update
- iii. Grow Minnesota! status

- 5. Unfinished Business:
  - a. Mayo (Delisle Properties) update
  
- 6. New Business:
  - a. Torkelson request (attached)
  - b. 2020 Budgets (attached)
  - c. Possible Capital Projects (attached)
  
- 7. Adjournment

Upcoming Meetings:  
1200p September 17  
1200p October 15

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