



AGENDA
REGULAR MEETING
12:00 P.M., (NOON) TUESDAY, OCTOBER 20, 2020
EAST GRAND FORKS CITY HALL
VIRTUAL MEETING FORMAT
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. September 1, 2020, Regular Meeting
3. Bills and Communications
 - a. Review of Accounts Payable September 15, 2020
 - b. Review of Accounts Payable October 6, 2020
 - c. Approval of Accounts Payable October 20, 2020
4. Reports:
 - a. Delinquencies Update – no delinquencies
 - b. Financial Reports: August. September
 - c. Director’s Reports (attached). Highlights

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.

- i. COVID 19 Response dominated the work focus
 - 1. Information filtering and distribution
 - 2. Weekly updates

5. Unfinished Business:

- a. None

6. New Business:

- a. CARES Act
 - i. Working Group
 - ii. Round 1
 - iii. Round 2
 - iv. Move November meeting to November 5
- b. AE2S Report – 3rd Quarter analytics
 - i. Future posts to highlight EGF information from Regional Market Capture, comments by Board members, possibly comments by businesses
- c. Proposed 2021 EDA Meeting Calendar

7. Adjournment

Upcoming Meetings:

- 1200 pm November 5
- 1200 pm December 8

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.