

**CITY OF ELKO NEW MARKET
ECONOMIC DEVELOPMENT AUTHORITY AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JANUARY 23, 2014**

6:30 P.M.

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Annual Organizational Matters**
- 4. Consent Agenda**
 - a. Approve Minutes of the July 25, 2013 Meeting of the Economic Development Authority
- 5. Public Hearings**
- 6. Continued Business**
- 7. New Business**
 - a. Part-time Intermittent Economic Development Coordinator Position
 - b. Composition of EDA
- 8. Executive Director's Report**
 - a. Update on Interstate 35 Corridor Development Planning
 - b. Development Activity Update
 - i. Building Permit Activity
 - ii. Residential Plat Activity
 - iii. Firm Ground Senior Housing Project
 - iv. Other
- 9. Adjournment**