

**CITY OF ELKO NEW MARKET
ECONOMIC DEVELOPMENT AUTHORITY
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, FEBRUARY 8, 2024**

6:00 P.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Consent Agenda**
 - a. Approve Minutes of the January 26, 2023 Meeting of the Economic Development Authority
- 5. Public Hearings**
 - a. None scheduled
- 6. Continued Business**
 - a. None
- 7. New Business**
 - a. Resolution #24-01 Concerning Annual Organizational Matters of the Elko New Market Economic Development Authority
- 8. Executive Director's Report**
- 9. Adjournment**