**Tower Economic Development Authority**

**Regular Meeting**

Thursday, May 6, 2021 @ 5:30 p.m.

In-person at Herb Lamppa Civic Center

**TEDA Mission Statement:** The Tower Economic Development Authority serves to promote business and to recruit new business. The Tower Economic Development Authority shall consider the interest and need of City residents, private businesses, and public organizations regarding community and economic development.

**TEDA Roles & Responsibilities:** Promote local businesses and local business expansion, recruit new business, collaborate with prospective businesses to gather market studies and research, encourage the development of housing within the City that is safe, diverse, and which gives our citizens affordable options to own a home, provide information regarding Loan/Grant programs, facilitate redevelopment districts, inventory lands and buildings available for development. This commission may have to coordinate with the Planning/Zoning Commission.

1. Call to Order/Roll Call

2. Accept Agenda: **Action Item**

3. Public input

4. Approve Minutes of April 1, 2021 meeting: **Action Item**

5. Approve Treasurer’s Report: **Action Item**

5.1 Approve Claims: **Action Item**

 6. Accept Reports from Committees:

 Finance Committee

 Planning Committee

 Land and Property

 Marketing and Communications

 7. Director’s Report

 8. Unfinished Business:

8.1 Decision on sale of 510 S. Second Street lot following public hearing: **Action Item**

8.2 Wastewater treatment expansion update

8.3 Notice of loan default

8.4 Declare surplus materials for sale **Action Item**

8.5 ATV spur trail/Your Boat Club **Action Item**

 9. New Business

 9.1 Frazee request: **Action Item**

9.2 SBA grant issue- need issue

 10. Adjourn

Next TEDA meeting scheduled for Thursday, June 3, at 5:30 p.m. (Regular Meeting)