

<u>Agenda</u> 6:00 PM / EDA Regular Meeting Monday, September 27, 2021 City Hall Meeting Room

904 10th Avenue Clarkfield, MN 56223

All meetings of the Clarkfield EDA Board will continue be held using remote participation. *Face masks are recommended*. Access via Zoom may be by one of the following:

- Zoom Video Conferencing https://us02web.zoom.us/j/84270847580
- Teleconference 1-646-558-8656 (Long distance charges may apply)
- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ADDITION TO AGENDA
- 4. APPROVAL OF MINUTES
 - a. 6.28.2021
 - b. 7.26.2021
 - c. 8.23.2021
- 5. PUBLIC COMMENTS
- 6. APPROVAL OF BILLS
- 7. LOANS/APARTMENTS
 - a. EDA Executive Director's Report
 - b. Handeland Chiropractic Loan Request

8. REPORTS OF COMMITTEES

- a. EDA Marketing Committee
- b. Committee Meeting Schedule Update
- 9. ALL OTHER BUSINESS
- **10. IDEAS & UPDATES**
 - a. EDA Laptops
- 11. CLOSED SESSION Minn. Stat. § 13D.05; 13D.05, subd. 3 Property Transaction
- **12. ADJOURNMENT**

The public is strongly encouraged to submit WRITTEN testimony/comments to info@clarkfield.org. Written testimony/comments may be submitted until 4 p.m. the day of the meeting.

Reminder – Addressing the Board: Those wishing to speak should wait to be acknowledged by the Chair & comments should be on the topic being discussed. Public Comment time frame is limited to 3 minutes per individual. Data Privacy Rules and Open Meeting Laws can be violated by discussion of employee performance at a public meeting and finally, personal attacks of anybody will not be tolerated.