



**AGENDA – REGULAR MEETING**

**6:00 p.m., February 10, 2025**

**Economic Development Authority**

- 1. ROLL CALL**
- 2. OATH OF OFFICE – TERESA AHO**
- 3. ELECTION OF EDA OFFICERS**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
  - A. December 9<sup>th</sup>, 2024
- 6. MATTERS FROM THE FLOOR**

*Individuals can also submit comments to [cityhall@ci.osseo.mn.us](mailto:cityhall@ci.osseo.mn.us) prior to a meeting.*
- 7. PUBLIC HEARING**
- 8. ACCOUNTS PAYABLE**
- 9. OLD BUSINESS**
  - A. Approve TIF Transfer of 5 Central Sale (Resolution)
  - B. Discuss EDA Breakfast
- 10. NEW BUSINESS**
- 11. REPORTS OR COMMENTS: Executive Director, President, Members**
- 12. ADJOURNMENT**