

AGENDA
HARMONY ECONOMIC DEVELOPMENT AUTHORITY
Regular Meeting

November 2nd, 2006
4:00 P.M.

Council Room
Community Center

1. Call to Order
2. Roll Call
3. Minutes
4. Financial Reports and Claims
5. Business
 - a. Heritage Grove
 - b. Allan Dahl
 - c. Industrial Park
 - d. Downtown Redevelopment
 - e. Housing Incentives
 - f. Budget
 - g. KTTC
 - h. Revolving Loan
 - i. Prospects
6. Adjourn

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1. Call to Order
2. Roll Call
3. Minutes. See attached.
4. Financial Reports and Claims. See attached.
5. Business.
 - a. Heritage Grove: Discuss kitchen stove. Discuss financials. Discuss new hires.
 - b. Allan Dahl: Discuss revolving loan collateral.
 - c. Industrial Park: Need approval for next step for Haugerud Enterprises. James Haugerud will be present. Discuss landscaping around sign.
 - d. Downtown Redevelopment: Discuss any updates.
 - e. Housing Incentives: Discuss a couple minor changes in criteria.
 - f. Budget: Discuss strategy in reduction for budget.
 - g. KTTC: Discuss strategy for contributions and call list.
 - h. Revolving Loan: Discuss loan change for funding. Discuss revolving loan application. Discuss clarification in loan guidelines.
 - i. Prospects: Update on new prospects and existing prospects.
6. Adjourn