

AGENDA  
HARMONY ECONOMIC DEVELOPMENT AUTHORITY  
Regular Meeting

January 10, 2008  
4:00 P.M.

Community Center  
Council Room

1. Call to Order
2. Roll Call
3. Minutes
4. Financial Reports and Claims
5. Business
  - a. Allan Dahl
  - b. Heritage Grove
  - c. Mobile Home Park
  - d. Solberg Agreement
  - e. Industrial Park Development
  - f. Downtown Redevelopment
  - g. Marketing
  - h. Meeting Times
  - i. Election of Officers
  - j. Joint Meeting Preparation
  - k. Roundtable Meeting
  - l. 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. Allan Dahl: Will be present to discuss development agreements.
  - b. Heritage Grove: Discuss management.
  - c. Mobile Home Park: Discuss options for redevelopment.
  - d. Solberg Agreement: Approve attached agreement.
  - e. Industrial Park Development: Discuss development opportunity.
  - f. Downtown Redevelopment: Discuss grant approval and next steps.
  - g. Marketing: Discuss advertising options for 2008.
  - h. Meeting Times: Discuss future meeting times.
  - i. Election of Officers: Elect president, vice-president, treasurer and loan committee positions.
  - j. Joint Meeting Preparation: Discuss joint meeting with council on January 29<sup>th</sup>.
  - k. Roundtable Meeting: Joint Chamber/EDA roundtable meeting January 16<sup>th</sup>.
  - l. Prospects: Update on new prospects and existing prospects.
6. Adjourn