

AGENDA
HARMONY ECONOMIC DEVELOPMENT AUTHORITY
Regular Meeting

January 6, 2022
7:30 AM

Community Center
Council Room

1. Call to Order
2. Roll Call
3. Annual Meeting
 - a. Election of Officers
 - b. Committee Appointments
 - c. Annual Report
 - d. Annual Program Review
 - i. Business Subsidy Policy
 - ii. Revolving Loan Fund
 - iii. Streamlined Loan for Commercial Rehab
 - iv. New Construction & Rehab Home Rebate
 - v. Downtown Revitalization Program
4. Minutes: December 2, 2021 Meeting
5. Financial Reports and Claims
6. Business
 - a. Revolving Loan Application: Amy Rain
 - b. Review Industrial Park Purchase Agreement: KTNS Trucking, Corp.
 - i. Public Hearing on Purchase Agreement
 - ii. Consider Approval of Purchase Agreement
 - c. Industrial Park 2nd Addition Plat: Approve Layout
 - d. Potential Land Opportunity
(a portion of this discussion may be closed to the public per Minn. Stat. § 13D.05)
7. Reports
 - a. Chamber of Commerce Report
 - b. Prospects / Community Update
 - c. Member Open Forum
8. Other Business
9. Adjourn