

AGENDA
HARMONY ECONOMIC DEVELOPMENT AUTHORITY
Regular Meeting

February 1, 2024
7:30 AM

Community Center
Council Room

1. Call to Order
2. Roll Call
3. Minutes: January 4, 2024 Meeting
4. Financial Reports and Claims
5. Business
 - a. New Home Construction Digital Marketing Strategy for 2024: Review Proposal
 - b. Telecommuter Forward! Certification: Harmony Telephone Request
 - c. Bike Trail Extension: Land Acquisition Update
 - d. Eden Renewables Solar Project: Update
 - e. 2024 Goals & Objectives
 - i. Comprehensive Plan EDA Projects Discussion
 - ii. Other Goals
 - f. Development Agreement Compliance
 - i. O'Connor Development Agreement Enforcement Update
(This portion of the meeting may be closed per Minn. Stat § 13D to discuss pending litigation)
6. Reports
 - a. Chamber of Commerce Report
 - b. Prospects / Community Update
 - i. Housing Committee Notes
 - c. Member Open Forum
7. Other Business
8. Adjourn