

**AGENDA**  
**HARMONY ECONOMIC DEVELOPMENT AUTHORITY**  
**2026 Annual Meeting**

January 8, 2025  
7:30 A.M.

Council Room  
Community Center

1. Call to Order: (Interim EDA Director- Chris Hahn – CEDA)
2. Roll Call:
3. Harmony EDA Board - Officer Elections for 2026 calendar year
4. Minutes:
  - a. December 4, 2025
5. Reports:
  - a. CEDA Employee Resignation & Transition
  - b. Chamber of Commerce Report
  - c. Financial Reports and Claims
    - i. December
  - d. Prospects / Community Update
    - i. HAHS: MNHS Large Legacy Grant
    - ii. Annual EDA Report – (attached for review)
  - e. CEDA Work Update
    - i. Rolling Hills Transit Survey (Results Pending)
    - ii. Data Center Ordinance Planning Meeting moved to January 21st
    - iii. Revolving Loan Fund (RLF) Refinancing Progress Update
    - iv. SMIF Data Center Forum Zoom
  - f. Public Forum
6. New Business:
  - a. Conflict of Interest Statements – EDA Board Members
  - b. Consider recommendation to City Council for special permission (and insurance) to conduct Wagon Ride Tour on the Bike Trail after the official ribbon cutting
  - c. Review/ Approve New Home Rebate Program application (Neil Fishbaugher)
  - d. Discussion - Data Center / Katrina Hurley
7. Old Business:
8. Adjourn

