1. **Call to Order/Roll Call**

   Members: 
   - Elaine Edwards
   - Phil Dybing
   - Joe Goetzke

   Staff: 
   - Cathy Enerson
   - Darla Taylor
   - Michele Peterson

   Guests: _________

2. **Approve the Agenda: Board Action**

   Motion ____________________  Second ____________________

3. **Welcome Guests: Guests Address the Board**

4. **Approval of the Consent Agenda: Board Action**

   a. EDA October 7, 2021 EDA Minutes:
   b. October Financial Report:

   Motion ____________________  Second ____________________

5. **City Business:**

   a. Council Reps/City Administrator/Planning and Zoning Report
   b. Chamber Report
   c. School Board Report

6. **Revolving Loan**

   a. Unfinished Client fees, new form for the application- See chart:
   b. Unfinished apply for USDA funding for 2 applicants
   c. New Loans: One request - application pending

7. **Old Business**

   a. Workforce Housing Grant Program - update for resolution & tax abatement/Cathy
   b. Area Foundation - application - update/Phil
   c. L.E.A.N Meeting
      Ripple Mapping Exercise - Elaine
      REV - Lunch - Elaine

8. **New Business**

   a. MN Housing Partnership Final Presentation - PPT/thank you - Phil
   b. E-1 Education event Nov 18th - Cathy
   c. Support for a Federal Outdoor Recreation Grant for an Expansion Project- Joe
   d. CEDA Evaluation: Use this Link

9. **Directors Report: Link to the report**

10. **Other**

    Next Meeting:
    December 2, 2021

    Adjourn