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 November 4, 2021 EDA Minutes:
   b. November 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. USDA reimbursement for 2 applicants
   c. New Loans: One request - commitment letter

7. **Old Business**

   a. Workforce Housing Grant Program - resolution & tax abatement/hearing - Cathy
   b. Area Foundation - application - update/Phil
   c. L.E.A.N Meeting Recap
   Ripple Mapping Exercise - Elaine
   REV - Lunch - Elaine
   d. E- 1 Education event Nov 18th - Cathy
   e. MN Housing extends additional technical assistance: - Phil
   f. Board Seat - applications due December 3rd - Phil
   G. Wayfinding sign installation - Phil

8. **New Business**

   a. Support for a Federal Outdoor Recreation Grant for an Expansion Project- Joe
   d. USDA REAP grant and loan program

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

10. **Other**

**Next Meeting:**

January 6, 2022
Adjourn