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, public comments**

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

   a. May 5, 2022 EDA Minutes: 
   b. May 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. New Loan Request(s): Pfeffer
   b. Business Interruption Loan Program - second draft
   c. Restricted and Unrestricted Revolving Loan Funds

7. **Old Business**

   a. Tax abatement for the Long Term Rental Housing Project
   b. Livability Website Tab Update
   c. L.E.A.N Meeting Date & Homework
   d. Wayfinding sign status
   e. CEDA Main Street Grant Application
   f. American Rescue Plan Act Funding

8. **New Business**

   a. EDA Letters of Support and Endorsements
   b. Housing and Business Start Up resource sheets

9. **Directors Report**

10. **Other:** CEDA Meeting June 16th, Cathy away 7th -13th

Next Meeting:

Adjourn