



**Gaylord Economic Development Authority
Regular Meeting Agenda
Monday, September 10, 2018 (5:30 P.M.)
Please call 237-2338 if you are unable to attend.**

I. CALL TO ORDER (5:30 P.M.)

II. AGENDA APPROVAL with any additions or corrections:

1. Approve 9/10/2018 agenda

III. CONSENT AGENDA:

1. Approve minutes for 08/13/18 GEDA Meeting
 2. EDA Fund Balances –
 - I. EDA General Money Market Fund \$ 15,253.26
 - II. Sign & Awning Account Balance \$ 4,107.66
 - III. EDA Down Payment Assistance Program Funds \$ 16,639.72
 - IV. Commercial Rehabilitation Loan Program Funds \$ 85,091.00
- Total: \$ 121,091.64

IV. MONTHLY REPORTS/UPDATES:

1. Council liaisons
 - a. Homme
 - b. Klein
2. Staff Reports
3. Other Reports

V. UNFINISHED BUSINESS:

1. Sibley Housing Committee Update: (Klimmek)
2. Eastside Terrace residential lots update
 - a. Sale of lots to Habitat for Humanity
 - b. Side yard land sale to existing home owner
 - c. Status of playground equipment relocation
4. Meadow Wood shovel ready plan (SEH)
5. EDA Coordinator position (Young)
6. 2019 EDA Budget
7. Schedule presentation regarding tax increment financing for housing projects

VI. NEW BUSINESS:

- 1.

VIII. ADJOURNMENT

Gaylord EDA

MMA account #4259 Balance as of 07-31-18		\$ 15,250.14
Deposits:	interest	\$ 3.12
		\$ -
		\$ - \$ 3.12
Expenses:		
		\$ - \$ -
Total		\$ 15,253.26
Sign & Awning Account Balance as of 1-30-17		\$ 4,107.66
Deposits:	2014 excess EDA budget \$ from the city	\$ -
		\$ - \$ -
Expenses:		\$ -
Sign & Awning account balance as of 8-31-18		\$ - \$ 4,107.66
Balance in MMA account #4259 as of 08-31-18		\$ 19,360.92
MMA account #842646 as of 7-31-18		\$ 16,637.04
Deposits:	interest	\$ 2.68
		\$ -
		\$ 2.68
Expenses:		\$ -
		\$ -
		\$ -
Balance in MMA account #842646 as of 8-31-18		\$ - \$ 16,639.72
Total EDA account balance as of 08-31-18		\$ 36,000.64