

MEETING MINUTES

CLARA CITY ECONOMIC DEVELOPMENT AUTHORITY (EDA) REGULAR MEETING

Monday
October 7, 2019
12:00 Noon

CITY HALL COUNCIL CHAMBERS
CLARA CITY, MINNESOTA

CANCELLATION OF MEETING DUE TO LACK OF QUORUM ABLE TO ATTEND

Members present

Members absent:

Staff present:

Others present

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1. Call to Order—
 2. Additions/Deletions/Modifications/Approval of Agenda

Action taken

3. Approval of Minutes

3. (A) Regular Meeting Minutes for September 9, 2019

Action taken:

4. Communications/Notices-- None
5. Reports from Officers and Committees

5. (A) Financial Report—*None*

5. (B) Loan Servicing Requests, if any—*None*

6. Reports from Staff and Administrative Officers

6. (A) Consideration of receiving an update on items of interest to the EDA as offered by staff.

Action taken

7. General Business

7. (A)

Action taken

8. Announcements— *the next Regular Meeting of the EDA, will be held **Monday November 12, 2019** **12:00 p.m. at the City Hall.***

9. Adjournment—