## **CITY OF EAGLE LAKE**

# ECONOMIC DEVELOPMENT AUTHORITY

## **MEETING MINUTES**

## July 25, 2024

### **MEMBERS PRESENT:**

• Brooke Wach, Brian Hughes, Anthony White, Jim Beal

### MEMBERS ABSENT:

• Tony Dickmeyer, John Whittington, Christine Black-Hughes

### **STAFF PRESENT:**

• Jennifer Bromeland, City Administrator; and Olivia Adomabea, Community Development Coordinator.

### **APPROVAL OF AGENDA:**

• Jim Beal moved for the approval of the agenda and was seconded by Wach Brooke

### **APPROVAL OF MINUTES:**

• Jim Beal moved for the approval of the minutes and was seconded by Wach Brooke

#### **TREASURERS REPORT:**

The treasurer's report was presented by City Administrator Bromeland.

#### **NEW BUSINESS:**

 EV Charging Infrastructure: Coordinator Adomabea gave a brief report of her findings on federal and state funds available for EV charging infrastructure in the city. Discussions ensued and this item was tabled till next year while staff will continue researching state and federal grants available for smaller cities like Eagle Lake.

#### **OTHERS:**

- 1. Update on Rural Childcare Development Program: Administrator Bromeland updated the EDA on the progress of the Rural Childcare Program facilitated by First Children's Finance. She further mentioned that the program has different sessions that require core team members to participate in. According to Administrator Bromeland, the team has already gone through the onboarding process and planning meeting for the program and is looking forward to monthly core team meetings throughout the RCCIP process. The next event or activity will be a childcare appreciation event she noted.
- Resignation of Community Development Coordinator: Administrator Bromeland informed the EDA of the resignation of the Community Development Coordinator-Olivia Adomabea and that her last day with the city is on July 26<sup>th</sup>, 2024.

**ADJOURNMENT:** The meeting adjourned at 8:00 a.m.