# ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, November 20, 2025 – 6:45 A.M.

City Hall, 705 Parkway Avenue, Eagle Lake, MN

#### Call to Order

The meeting was called to order at 6:45 a.m.

# **Approval of Agenda**

The agenda was approved as presented.

### Treasurer's Report

• EDA Fund: \$382,528.31

o \$36,292.23 in the bank account

o \$346,236.08 in the 4M Investment Fund

Loan Fund: \$45,097.13SCDP: \$18,553.90

The report was accepted.

### **New Business**

# 1. InterCity Leadership Visit & Transforming Tomorrow Initiative

Anthony White and Jennifer Bromeland provided a brief recap of the delegation's recent leadership visit to Wichita. They shared that the visit was a valuable experience, offering opportunities to build new connections and strengthen existing ones. They emphasized the importance of cross-sector collaboration. A more detailed summary will be provided following the delegation's upcoming recap meeting.

### 2. Holiday Open House

Members were reminded of the Holiday Open House scheduled for December 19 from 9:00–11:00 a.m. at City Hall and were encouraged to attend.

### 3. Kids Holiday Craft Show

Administrator Bromeland presented the concept for a Kids Holiday Craft Show and requested the EDA's support. The EDA expressed support for the event, noting the value of encouraging young entrepreneurs. Brooke Wach agreed to help develop a list of tips for youth participants, covering topics such as planning, marketing, and budgeting. The event will take place on December 19 from 6:00–8:00 p.m. at City Hall.

#### 4. RCCIP Childcare Work

It was noted that the grant application to the Taylor Family Farms Foundation has been submitted. The RCCIP committee is awaiting notification regarding approval.

# **Other Business**

No additional items were presented.

# Adjournment

The meeting adjourned at 7:45 a.m.

Those in attendance included: Anthony White, Tony Dickmeyer, Brooke Wach, Brian Hughes, Christine Black Hughes, and Jim Beal.

Respectfully submitted, Jennifer J. Bromeland, City Administrator