

**MEETING NOTICE AND TENTATIVE AGENDA**

**Monday, December 2, 2024 @ 5:15 p.m.**

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF AGENDA**

**3.0 ROLL CALL**

**4.0 APPROVAL OF MINUTES**

4.1 Approve Minutes of Regular Meeting of November 4, 2024

**5.0 OLD BUSINESS**

**6.0 EDA ACTIVITY - REPORTS**

6.1 EDA Monthly Activity Report – A. Patten CEDA Consultant

**7.0 NEW BUSINESS**

7.1 Update on Daycare Funding - A. Patten, CEDA Consultant

7.2 Discuss Priority Plan for 2025 – A. Patten, CEDA Consultant

7.3 Discuss Property Tax Abatement Program - M, Sheplee, County Assessor

**8.0 FINANCIALS**

8.1 Approve and Ratify Bills to be Paid through December 2, 2024.

8.2 CY2023 Year to Date Financial Reports

**9.0 INFORMATION/REPORTS**

9.1 Next Meeting is on January 6, 2025 at 5:15 P.M.

**10.0 OPEN DISCUSSION**

**11.0 ADJOURN**