



**ECONOMIC DEVELOPMENT AUTHORITY**  
**Wednesday, August 21, 2024**  
**8:30-10:00 a.m.**

**WASECA COUNTY EAST ANNEX, 300 N STATE ST, WASECA**  
**COUNTY BOARD ROOM**

1. Call to Order/Roll call
2. Approval of Agenda
3. Public Comments
4. Requests and Presentations  
EDA roles & responsibilities  
Review of the Revolving Loan Program Lending Policy and Forms
5. Consent Agenda  
Minutes to last meeting
6. Action Agenda  
Barnes RLF application
7. Updates  
County EDA visits recap (Waldorf, Janesville, and Waseca)  
Morgans Meat Market Expansion  
Childcare Initiative
8. Next Meeting Date  
September 18, 2024, at 8:30 a.m.
9. Adjournment