



# ECONOMIC DEVELOPMENT AUTHORITY AGENDA

Monday, February 9, 2026

6:00 PM

Otsego Prairie Center

Call to Order:

1. Roll Call:
2. Consider Approval of Minutes:
  - 2.1 February 10, 2025.
3. Bills and Communications:
  - 3.1 Review Summary 2025 Financials (Unaudited).
    - A. EDA Lease Revenue – Bond Fund.
    - B. EDA Lease Revenue – Construction Fund.
4. New Business:
  - 4.1 Officers.
    - A. Presentation by Executive Director.
    - B. Consider Election of Officers.
  - 4.2 Official Newspaper.
    - A. Presentation by Executive Director.
    - B. Consider Resolution 2026-01 Designating an Official Newspaper.
  - 4.3 Official Depository.
    - A. Presentation by Executive Director.
    - B. Consider Resolution 2025-02 Designating an Official Depository.
5. Old Business:
6. Reports:
  - 6.1 Annual Meeting Report.
    - A. Presentation by Executive Director.
7. Adjourn.