



Inver Grove Heights Economic Development Authority
Monday, February 6, 2023 at 5:00 PM
8150 Barbara Avenue, Inver Grove Heights, MN 55077

AGENDA

PLEASE NOTE: For the February 6 meeting, it is anticipated that the first two agenda items (the Election of Officers and the Report on a Future Interchange) will be taken up when the EDA is called to order at 5:00 p.m. It is anticipated that the EDA will then recess to allow time for the City Council's 6:00 p.m. work session. The EDA meeting would then resume, to take up the Consent Agenda and Regular Business, following conclusion of the City Council's work session.

NOTICE TO RESIDENTS: Individuals may submit written public comments in advance of the meeting by emailing comments to Stacy Bodsberg (sbodsberg@ighmn.gov). Comments received prior to 4:00 p.m. on Monday, February 6, 2023, will be provided to the EDA at or before the February 6, 2023 meeting.

1. **Call to Order**
2. **Roll Call**
3. **Election of Officers**
 - A. Election of EDA Officers
4. **Presentation and Discussion**
 - A. Presentation and Discussion on Proposed Argenta Trail/I-494 Interchange Development Process Evaluation
5. **Consent Agenda**
 - A. Consider Approval of Minutes from the November 7, 2022, Regular Economic Development Authority Meeting.
 - B. Consider Approval of Claims.
 - C. Acceptance of the Open To Business 2022 Activity Report
6. **Regular Agenda**
 - A. Discuss Issuance of RFP for Retail Recruitment Consultant Services
 - B. Consider Amendment to EDA Bylaws Regarding Meeting Frequency
 - C. Executive Director's Report
7. **Adjourn**

February 6, 2023 - Economic Development Authority Agenda