

Tower Economic Development Authority  
Regular Meeting  
Thursday, July 2, 2020  
@ 6 P.M.  
Via GoToMeeting (see call-in info below)

**TEDA Mission Statement:** The Tower Economic Development Authority serves to promote business and to recruit new business. The Tower Economic Development Authority shall consider the interest and need of City residents, private businesses, and public organizations regarding community and economic development.

**TEDA Roles & Responsibilities:** Promote local businesses and local business expansion, recruit new business, collaborate with prospective businesses to gather market studies and research, encourage the development of housing within the City that is safe, diverse, and which gives our citizens affordable options to own a home, provide information regarding Loan/Grant programs, facilitate redevelopment districts, inventory lands and buildings available for development. This commission may have to coordinate with the Planning/Zoning Commission.

1. Call to Order/Roll Call
2. Accept Agenda: **Action Item**
3. Approve Minutes of June 4, 2020 meeting: **Action Item**
4. Approve Claims and Payroll: **Action Item**
5. Approve Treasurer's Report: **Action Item**
6. Public Input- Time limit of three minutes per person
7. Accept reports from committees  
Lamppa project: **Action Item**  
Tower Harbor Shores: **Action Item**
8. Unfinished Business
  - 8.1 Update on Marina Dr./lease request: **Action Item**
  - 8.2 Update on 510 South Second St.: **Action Item**
  - 8.3 Trails update
  - 8.4 Charter school update/Gundersen Trust?
  - 8.5 Blight initiative
  - 8.6 Website update
  - 8.7 Prospector Trail lease request: **Action Item**
9. New Business
  - 9.1 Wastewater treatment capacity: **Action Item**
  - 9.2 Resolution for IRRR COVID-19 funding: **Action Item**
  - 9.3 Budget amendment: **Action Item**
10. Adjourn

Next TEDA meeting scheduled for Thursday, August 6, at 6 p.m. (Regular Meeting)

**CALL-IN INFORMATION**

**Tower Economic Development Authority: Regular Meeting**  
Thu, July 2, 2020 6:00 PM - 8:00 PM (CDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/304542181>

You can also dial in using your phone.

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