**Tower Economic Development Authority**

**Regular Meeting**

Thursday, June 1, 2023 @ 5:00 p.m.

Herbert R. Lamppa Civic Center

**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. Public input

4. Approve Minutes of May 4, 2023, regular meeting and May 11, 2023, special meeting: **Action Item**

5. Finance Committee Reports

6.1 Approve Treasurer’s Report: **Action Item**

6.2 Approve Claims: **Action Item**

 6. Reports from Committees:

 7.1 Planning. Nancy L, Joe M.

 7.2 Land & Property.

 7.3 Finance Committee. Miranda

 7. Director’s Report

 8. Old Business:

8.1 Approve resolution for VCS project funding: **Action Item**

8.2 Updates to VCS project: **Possible** **Action Item**

8.3 Approve resolution outlining requested information/Tower Vision 2025: **Action Item**

8.4 Short-term rentals

 9. New Business:

 9.1 Legal representation alternatives: **Possible** **Action Item**

 9.2 Board vacancy: **Possible** **Action Item**

 10. Adjourn

 The next TEDA regular meeting is scheduled for Thursday, July 6, 2023, at 5:00 p.m.