



# Economic Development Authority

Tuesday, January 20, 2026

5:30 PM

Elk River City Hall

## Regular Meeting & Work Session Agenda

- Regular meeting in Council Chambers
- Work Session meeting in Upper Town Conference Room immediately following regular meeting

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1. CALL MEETING TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. CONSIDER AGENDA
  4. ANNUAL MEETING BUSINESS
    - 4.1 Annual Election of Officers
    - 4.2 Committee Appointments
    - 4.3 Annual Review of Bylaws and Enabling Resolution
    - 4.4 2026 Meeting Schedule
  5. CONSENT AGENDA

Considered to be routine and noncontroversial and will be approved by one motion. There will be no separate discussion of these items unless there is a request to remove the item from the consent agenda to the regular agenda.

    - 5.1 DRAFT Minutes - December 15, 2025
    - 5.2 Check Register
    - 5.3 Balance Sheet
    - 5.4 Revenue/Expenditure Reports
    - 5.5 Mortgage Satisfaction - Preferred Powder
  6. OPEN FORUM

An opportunity to provide comments and feedback regarding items not on the agenda. Information provided in Open Forum will not be discussed at this meeting; rather, the information will be referred to staff and/or scheduled for discussion at a future meeting.
  7. PUBLIC HEARINGS

An opportunity for the public to express their opinions and raise questions pertaining to the agenda item. All comments become part of the official public record. For this reason, all comments must be made at the podium so they can be heard and recorded. Comments may also be provided in writing. There will not be deliberations, discussions, or answers to questions until the hearing is closed. It is important to be courteous and allow each presenter to comment before adding additional testimony.
  8. GENERAL BUSINESS

Items in which the information is presented by city staff or consultants, then deliberation and action occur. General Business

items are not opportunities to receive or provide public input. However, the presiding officer may, at its sole discretion, solicit public feedback.

**9. OPEN DISCUSSION**

This section is reserved for the board and staff to discuss relevant topics, updates, and other non-action items of the board.

**10. MOTION TO ADJOURN REGULAR MEETING**

**11. WORK SESSION**

Work Sessions are less formal meetings to encourage dialog. Official action or votes are not typically taken. At the conclusion of a discussion, a simple consensus provides staff direction for execution of the item. This portion of the agenda is audio recorded but not video recorded or broadcast. Work Sessions are open to the public; however, visitors who wish to provide input must be invited by the presiding officer, assume a seat at the discussion table and provide their full name and address for the official record.

**11.1 Tyler Site Project**

**12. MOTION TO ADJOURN**

**The Elk River Vision**

*A welcoming community with revolutionary and spirited resourcefulness, exceptional service, and community engagement that encourages and inspires prosperity*

