



Inver Grove Heights Economic Development Authority
Monday, January 13, 2025 at 5:00 PM
8150 Barbara Avenue, Inver Grove Heights, MN 55077

AGENDA

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, January 13, 2025, will be provided to the EDA at or before the January 13, 2025 meeting.

1. **Call to Order**
2. **Roll Call**
3. **Adopt Agenda**
4. **Election of Officers**
 - A. Election of EDA Officers for Fiscal Year 2025.
5. **Consent Agenda**
 - A. Minutes of the October 7, 2024, Economic Development Authority Meeting.
 - B. Minutes of the December 2, 2024, Economic Development Authority Meeting.
 - C. Approval of Claims
 - D. Approval of a Third Amendment to the Professional Services Agreement with Krueger Real Estate Advisors, LLC.
 - E. Approve Change of Date for the February 2025 EDA Meeting.
6. **Regular Agenda**
 - A. Receive Recap of Developer Roundtable Meetings Regarding Republic Services Site.
7. **Next Meeting**
 - A. Next Regularly Scheduled Meeting is Monday, February 10, 2025, at 5:00 p.m.
8. **Closed Session**
 - A. Closed Session: Discussion of Negotiations & Intent to Purchase Real Property
9. **Adjourn**

January 13, 2025 - Economic Development Authority Agenda