



**BLUE EARTH ECONOMIC DEVELOPMENT AUTHORITY
AG CENTER CONFERENCE ROOM
JANUARY 8, 2026 . 7:30 AM
AGENDA**

- 1 Call to Order**
- 2 Meeting Opened to the Public**
- 3 Approval of the Minutes**
 - 3.1 Minutes from the Meeting of December 11, 2025 and Work Session of December 18, 2025.
- 4 Approval of Bills and Financials**
 - 4.1 December 2025 Bills and Financials
 - 4.2 Loan/Grant Updates
- 5 Old Business**
 - 5.1 Business Education & Product Development Forgivable Loan Application Draft
 - 5.1.1 Samples of Use
- 6 New Business**
 - 6.1 Consider Visitor Guide Advertisement
- 7 Other Business**
 - 7.1 Oath of Office for Appointed Officials
- 8 Staff Report**
 - 8.1 EDA Specialist Update
 - 8.1.1 Amy Schaefer
 - 8.1.2 Macey Becker
 - 8.2 City Administrator Council Update
 - 8.3 Chamber Director Update
- 9 Adjournment**