



**BLUE EARTH ECONOMIC DEVELOPMENT AUTHORITY
AG CENTER CONFERENCE ROOM
MARCH 12, 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 February 12, 2026
- 4 Approval of Bills and Financials**
 - 4.1 February 2026 Bills and Financials
 - 4.2 Loan/Grant Updates
- 5 Old Business**
 - 5.1 Resolution 2026-01 For Conveyance of Real Property to BELW & Authorize Deed
 - 5.2 Commercial Business Improvement Forgivable Loan (Mainland Silver, N Main)
 - 5.3 Review Draft Work Plan
- 6 New Business**
 - 6.1 Liability Coverage Waiver Form
 - 6.2 Discuss/Direction on Tenant Suite Improvement, Air Quality Testing
 - 6.3 Discuss/Direction on Child Care Initiative
- 7 Other Business**
- 8 Staff Report**
 - 8.1 EDA Specialist Update - Amy Schaefer/Macey Becker
 - 8.2 City Administrator Council Update
 - 8.3 Chamber Director Update
- 9 Adjournment**