

AGENDA
REGULAR MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)
Wednesday, March 11, 2026 – 6:00 p.m.
Mississippi Room, Monticello Community Center

ECONOMIC DEVELOPMENT AUTHORITY WORKSHOP

Academy Room, Monticello Community Center

5:15 p.m. Façade Loan Pre-Application Review – 112-114 West Broadway - Schneider

Commissioners: President Rick Barger, Vice President Jon Morphey, Treasurer Hali Sittig, Steve Johnson, Clint Berglof, Councilmember Tracy Hinz, Mayor Lloyd Hilgart

Staff: Executive Director Jim Thares, Rachel Leonard, Angela Schumann, Tyler Bevier, Wayne Kalla, Steve Kowalczyk

1. General Business

- A. Call to Order
- B. Roll Call 6:00 p.m.
- C. Consideration of Additional Agenda Items

2. Approval of Agenda

Approval of Agenda – EDA members or the Executive Director may add items to the agenda for discussion purposes or approval. The EDA may or may not take official action on items added to the agenda

3. Consent Agenda

- A. Consideration of Payment of Bills
- B. Consideration of Approving February 11, 2026, Regular Meeting Minutes

4. Public Hearing

- A. Business Subsidy Public Hearing and Consideration of approving a Small Cities Development Loan (SCDP) Loan and a Business Subsidy to Kids Haven Holdings of Monticello, LLC and Kids Haven of Monticello, LLC in the amount of \$250,000

5. Regular Agenda

- A. Consideration of approving a Greater Monticello Enterprise Fund (GMEF) Loan and a Business Subsidy to Sperr Properties, LLC and L&L Homestyle Café LLC in the amount of \$65,000
- B. Consideration of Approving Proposed Amended Affordable Homeowner Rehabilitation Loan Program Policy

- C. Consideration of Minor Amendments to the Façade Improvement Forgivable Loan Program Policy

6. Other Business

- A. Consideration of Economic Development Manager's Report

7. Adjournment