

AGENDA
REGULAR MEETING - ECONOMIC DEVELOPMENT AUTHORITY (EDA)
Wednesday, April 08, 2026 – 6:00 p.m.
Mississippi Room, Monticello Community Center

ECONOMIC DEVELOPMENT AUTHORITY CLOSED MEETING
(Academy Room)

4:45 p.m. Land Sale and/or Purchase Negotiations –

PIDs 155274001010, 155194000020, 155274002010, 155274002011, 155274002020,
155274002021, 155273001020, 155273001010, 155029002050

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

Staff: Executive Director Jim Thares, Rachel Leonard, Angela Schumann, Tyler Bevier

1. General Business

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

2. 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 EDA Workshop Minutes
- C. Consideration of Approving March 11, 2026 EDA Workshop Minutes
- D. Consideration of Approving March 11, 2026 EDA Regular Meeting Minutes

4. Public Hearings

N/A

5. Regular Agenda

- A. Consideration of Adopting Resolution 2026=04 Authorizing a Small Cities Development Program (SCDP) Loan to Kids Haven of Monticello Holdings, LLC and Kids Haven of Monticello, LLC in the amount of \$250,000 in connection with a

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proposed 26,704 sq. ft. childcare center development located on School Boulevard

6. Other Business

A. Consideration of Economic Development Manager's Report

7. Adjournment