

**Regular Board Meeting Agenda**

**Mitchell County Courthouse**

**212 S. 5th St. Osage, IA 50461**

**June 30, 2025, at 5:30pm**

1. **Call to order**
2. **Welcome and introduce new board members – Paige Bartels and Nathan Kinter**
3. **Approval of Agenda**
4. **Approval of Minutes – June 2, 2025**
5. **Reports**
   1. Treasurer’s

* May 2025 financial reports
  + - June 2025 expenses
  1. Executive Director’s
  2. Marketing & Administrative Assistant’s

1. **Old Business**
   1. 28E Amendment update.
   2. St. Ansgar Development Corporation status discussion and possible action.
   3. MCEDC program administrative fees discussion and possible action.
2. **New Business**
   1. Fair booth discussion.
   2. Budget amendment discussion and possible action.
   3. Homeward Application discussion and possible action.
   4. Special Recognition: Outgoing Board Members
3. **Public Comment**
4. **Adjourn**