

Regular Board Meeting Agenda Mitchell County Courthouse 212 S. 5th St. Osage, IA 50461

July 28, 2025, at 5:30pm

- 1. Call to order
- 2. Welcome and introduce new board member Paige Bartels
- 3. Approval of Agenda
- 4. Approval of Minutes June 30, 2025

5. Reports

- a. Treasurer's
 - May and June 2025 financial reports
 - July 2025 expenses
- b. Executive Director's
- c. Marketing & Administrative Assistant's

6. Old Business

- a. St. Ansgar Development Corporation status discussion and possible action.
- b. MCEDC program administrative fees discussion and possible action.

7. New Business

- a. Mitchell Bar and Gril RLF discussion and possible action.
- b. M&J 143 Properties RLF discussion and possible action.
- c. Mark Dungey CLP discussion and possible action.
- d. Homeward Loan discussion and possible action.
- e. Homeward funds reloaned from MCEDC to Hemann Homes discussion and possible action
- f. Loren Taets In Fill Discussion and possible action.

8. Public Comment

9. Adjourn