

**BENTON COUNTY
ECONOMIC DEVELOPMENT AUTHORITY
AGENDA**

Tuesday, May 21, 2019
(Approximately 10:50 AM)
County Board Room

1. Call to order by President Warren Peschl
2. Roll Call
3. Approve/Amend the Agenda (Action)
4. Election of Officers (Action)
(Current Officers: President Warren Peschl, Vice-President Ed Popp (Mirrored the 2017 Chair and Vice-Chair of the County Board), Secretary Vicki Feuling, Treasurer Jake Bauerly)
5. Approve/Amend the Minutes of November 21, 2017 (Action)
6. Minnesota Investment Fund Loan Opportunity
7. Other Business/Announcements
8. Adjourn