

BDC Agenda

Monday, January 6, 2025

City Hall Second Floor Conference Room

<https://us02web.zoom.us/j/88619540961>

1:00PM

Attendees:

OLD BUSINESS:

1. Minutes of 12/4/2024 Meeting
2. Financial Report
 - a. Balance Sheet
 - b. Micro Capital Loan Status
 - i. Updates on BDC Business Loan Repayment Schedule
 - ii. Website information
 - iii. Other marketing in development
3. Historic Building Funding
 - a. State funding & BDC role
4. 2025 Work Plan
 - a. How best to utilize BDC to advance city goals
 - b. Early planning for redevelopment opportunities
 - i. Funding needed for clean-up, site planning, etc
 - ii. RFQ/RFP process
 - iii. Community process desired
 - iv. Zoning
 - v. State land banking role
 - vi. Revisit 2019 Morse High School reports

NEW BUSINESS:

1. August – BDC Chair Election
2. Other