

HOUSTON COUNTY EDA



10.7.2026 MEETING AGENDA

October 7, 2026 | 8:05am
Historic Courthouse Room 219 | Caledonia, MN

EDA BOARD OF DIRECTORS							
Matt Schuldt (President)		Craig Schroeder (Vice President)		Joe Thesing		Eric Johnson	
Cindy Wright		Saundy Solum		Kelly Meyer			
Craig Ihrke		Dustin Schroeder					
EDA/COUNTY STAFF							
Allison Wagner (Director)							
Brent Parker (County Coordinator)							

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. REVIEW OF SEPTEMBER 2, 2026 MEETING MINUTES
- IV. FINANCIAL REPORT
 - a. Combined Revolving Loan Fund Balance: \$296,176.57
- V. NEW BUSINESS
 - a. Introductions with new EDA Board Members. Welcome Kelly, Dustin, and Criag!
 - b. Discuss nine-member EDA advisory board vs. 11-member board, update on latest application round, and review EDA related statutes
 - c. Discuss possible updates to EDA bylaws and County Resolution
 - d. Possibility of all seven communities in Houston County working together on Main Street Approach City of La Crescent has applied to grant on behalf of the cities and county, joint chamber meetings continue
 - e. EDA Director & Coordinator Support position update
- VI. OLD BUSINESS
 - a. Annual Bluff Country Collaborative (BCC) Career and Technical Education (CTE) Day was a success!
 - b. Roaring Grounds School Project Partnership have applied to three grants so far
 - c. EDA website in need of updates
- VII. REPORTS
 - a. Director's report
 - b. Board member reports

VIII. ADJOURNMENT