



MEDA AGENDA

**Tuesday, January 18, 2022
6:30 p.m.**

**Telephonic/Virtual Meeting
Call-in Instructions**

Join via Microsoft Teams to view presentations at this link:
<https://medinamn.us/council/>

For audio only: Dial 1-612-517-3122
Enter Conference ID: 207 130 30#

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- I. Call to Order
 - II. Oath of Offices/Roll Call of Commissioners
 - III. Approval of Minutes of June 1, 2021
 - IV. New Business
 - A. Election of Officers for 2022
 - B. Appointment to Administrative Offices for 2022
 - C. Authorize preparation of 2023 MEDA budget
 - D. Resolution Adopting Report to City Council Regarding Enabling Resolution
 - E. Authorize preparation of report to city council regarding 2021 MEDA activities
 - V. Old Business
 - A. Set date of next meeting – June 7, 2022
 - VI. Reports
 - A. Commissioners
 - B. Executive Director
 - VII. Adjourn