

Announcement of Meeting
Economic Development Authority
Regular Meeting Agenda

Monday, September 8, 2025

8:00 AM

Council Chambers

A. CALL TO ORDER - ROLL CALL

Mayor or Presider will call the meeting to order, state the time, and take roll call.

B. APPROVAL OF MINUTES OF PRECEDING MEETING

1. Approval of LEDA Regular Meeting Minutes - 08 11 2025

Attachments: [08 11 2025 LEDA Minutes](#)

C. BILLS AND COMMUNICATIONS

1. Approval of Regular Department Payment Report - 08 2025

Attachments: [Dept Payment Report - 08 2025](#)

2. Approval of Financial Report - 08 2025

Attachments: [Financial Summary - 08 2025](#)

D. BUSINESS

1. Motion to Approve Facade Improvement Application for Rock County Historical Society for Project at 312 E. Main

Rock County Historical Society has submitted an application for a facade improvement project at 312 E. Main as proposed in the attached design. The scope of work includes labor and materials to attach steel siding to the entire north face and east walls. The total project cost is \$30,500.

RCHS is applying for a grant in the amount of \$10,675 and a loan in the amount of \$10,675 at a rate of 4% for 7 years. The project is expected to begin in early 2026. RCHS has met all of the requirements for this application.

Attachments: [History Center Scope of Work](#)

2. Motion to Approve Facade Improvement Application for Bruce & Cody Henrichs for Project at 109 E. Main St.

Henrichs has submitted an application for a facade improvement project at 109 E Main St.

The scope of work includes: Tuck pointing and relay brick as replacement on

upper facade; remove and replace deteriorated brick under stone ledges on front facade; caulk to adjoining structures; roof repair and replacement materials to include new rafters; materials for new back wall on upper and lower portion of building; and door and window replacement on back of building. The total project cost is \$29,625.50.

Henrichs is applying for a grant in the amount of \$10,369 and choosing to forgo the loan option. Henrichs has met all of the requirements for this application.

Attachments: [Henrichs 109 E. Main](#)

E. ADJOURNMENT

A motion to adjourn would be in order.