SPECIAL MEETING

City of Dayton Economic Development Authority (EDA) July 31, 2025 7:30 a.m.

7:30 1. Call to Order

The EDA consists of seven members, including two City Councilmembers and five members of the Dayton business community or residents of the City of Dayton with business and/or economic development expertise, each with an interest in promoting the economic growth and development of the City of Dayton. The EDA shall have all the powers, duties, and responsibilities set forth in Minnesota Statutes §469.090 to §469.1081.

7:30 2. Swearing in EDA Commissioners

Jack Bernens John Weber

7:35 3. Approval of the Agenda

7:35 4. Closed Session

Pursuant to MN Statute 13D.05, Subd 3(c)(3), a closed session shall be conducted to develop or consider offers or counteroffers for the purchase or sale of real or personal property located at: 15520 Lawndale Lane N., Dayton, MN 55327, PID: 05-120-22-22-0003.

The next EDA meeting will be on Tuesday, August 19, 2025, at 7:30 am

8:30 5. **Adjourn**



CITY OF DAYTON ECONOMIC DEVELOPMENT STRATEGY PLAN (2022) GOALS:

- 1. Strengthen the Local Tax Base
- 2. Encourage Public/Private Partnerships to construct public infrastructure to support quality development
- 3. Foster Employment growth with strong wage opportunities through attraction of new businesses and expansion of existing businesses
- 4. Ensure city processes are business friendly and do not create barriers to development
- 5. Promote the growth of a "City Center" located [at] Territorial Road and Holly Lane Area
- 6. Explore preservation, reinvestment, and redevelopment possibilities within the Historic Village
- 7. Provide greater clarity around when and how to use City Assistance for projects
- 8. Strengthen quality of life within Dayton through enhancement of recreational opportunities
- 9. Use Economic Development resources to promote a full range of housing choices within Dayton