

1. Call To Order/Roll Call

A. 1. Revised Agenda

Documents:

[1 - AGENDA.PDF](#)

2. Approve Minutes

A. 2A Minutes

Documents:

[2A - MINUTES OF JANUARY 18, 2018.PDF](#)

3. Routine Business

A. 3A Status Report

Documents:

[3A - LOAN STATUS REPORTS.PDF](#)

B. 3B Permit Report

Documents:

[3B - MONTHLY PERMIT ACTIVITY.PDF](#)

C. 3C Budget Report

Documents:

[3C - BUDGET STATUS REPORT.PDF](#)

4. Public Hearings

5. Items For Discussion

A. 5A. RufAcres

Documents:

[5A - MAIN STREET RETAIL CHALLENGE PRESENTATION - RUFACRES FARM.PDF](#)

B. 5B Main Street Pres

Documents:

[5B - MAIN STREET PRESENTATION - ANNUAL REPORT - NORT JOHNSON.PDF](#)

C. 5C Election Officers

Documents:

[5C - ELECTIONS OF OFFICERS.PDF](#)

D. 5D Enabling Res

Documents:

[5D - ANNUAL REVIEW OF ENABLING RESOLUTION.PDF](#)

E. 5F Updates

Documents:

[5F - PROJECT UPDATE REPORT.PDF](#)

F. 5G MN Real Estate

Documents:

[5G - APPROVE MINNESOTA REAL ESTATE JOURNAL CONTRACT.PDF](#)

6. Adjournment