

**REGULAR ECONOMIC DEVELOPMENT AUTHORITY MEETING**

309 Lewis Avenue S., Watertown  
Thursday, August 22, 2019  
8:00 PM

Ken Grotbo  
Cory Mitteness  
Roxanne Wilmes  
Deborah Everson  
Lindsay Guetzkow

1. Roll Call
2. Adopt Agenda
3. New Business
  - A. Approve meeting minutes of July 2, 2019
  - B. Tax Increment Financing Plan for Stonwerk
  - C. Business Subsidy Policy Amendments
4. Adjournment