

**Lakes Area Economic Development Authority Meeting
Thursday August 8 at 4 pm
Alexandria Area Economic Development Commission Office**

AGENDA:

- 1. CALL TO ORDER BY VICE PRESIDENT BOWEN**
- 2. APPROVAL OF JULY 25, 2024 MINUTES**
- 3. APPROVAL OF SECOND QUARTER FINANCIALS**
- 4. LAKES COUNTRY SERVICE COOPERATIVE PROJECT**
 - a. Draft Terms attached
 - b. Next Steps
- 5. APPROVAL TO MOVE AUGUST 29TH MEETING TO AUGUST 22ND**
- 6. BOARD UPDATES**
- 7. ADJOURN**