

**Vergas EDA/HRA
2025 February EDA/HRA Meeting
Government Services Center & Zoom Id 267-094-2170 password 56587
2:00 PM on Wednesday, February 5, 2025**

1. Call to Order

Joy Summers will attend meeting on zoom - 111 S Greenfield Road Mesa Az. 85206

2. Agenda Additions and Deletions

3. Positions

- A. President
- B. Vice President
- C. Secretary-Treasurer
- D. Assistant Treasurer
- E. Board Member
- F. Board Member

4. Set Time, Place and Date of Regular 2025 Meetings

5. Status of Recommendations to City Council

None.

6. Minutes

December 4, 2024

7. Financial Update

- A. 2024 Income and Expenses Report
- B. 2025 Income and Expenses Report

8. New Business

- A. SBDC - Ian Carlstrom
 - 1. Training
 - 2. Donation

9. Old Business

- A. CEDA Update - Jordan Grossman
 - 1. Grant Requests
 - 2. Daycare
- B. Vergas HRA lots of Eva and Diane
- C. Donation Opportunities

10. Adjournment