

**Valentine Economic Development
Board of Directors Meeting
January 29, 2024 at 6:00 pm
Valentine Public Library**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Open Meetings Law Recognition and Attendance
4. Approve the December 18, 2023 Meeting Minutes Action
5. Approve the January 24, 2024 Special Meeting Minutes Action
6. Director Hagge's Report Discussion
7. Approve bid for North Edna Street Housing Project Action
8. Set Next Meeting Date Monday, February 26, 2024
9. Adjourn