



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

PUBLIC MEETING ROOM

THURSDAY, AUGUST 18, 2022

7:00 AM

1. Call to Order
2. Approval of the Minutes
3. Routine Business: *Agenda items below are approved by one motion unless an EDA member requests separate action.*
 - A. Monthly Loan Status Report
 - B. Permit Activity Update Report
 - C. Budget Status Report
4. Public Hearings
5. Items for Discussion
 - A. Approve Contract for Private Development - Tax Increment Financing District No. 17: Riverchase Apartments (Resolution 2022-07)
 - B. Consider Modifications to the Development Program for Development District 1 and the Proposed establishment of Tax Increment Financing District No. 16 (Resolution 2022-08)
 - C. Consider Modifications to the Development Program for Development District 1 and the Proposed establishment of Tax Increment Financing District No. 18 (Resolution 2022-09)
 - D. Economic Development Incentive Fund (EDIF) Recommendation - Project Rock (Resolution 2022-06)
 - E. Downtown Commercial Rehabilitation Loan - T. Nelson - 230 Central (Resolution 2022-05)
 - F. Approve Preliminary Development Agreement for Demolition of Buildings within the Rice County Law Enforcement Center Block
 - G. Resolution 2022-10 - Approve FY2023 Preliminary Levy Request
6. Project Updates
7. Adjournment