



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

PUBLIC MEETING ROOM

THURSDAY, MAY 18, 2023

7:00 AM

1. Call to Order/Introduction of Ian Luker, Economic Development Coordinator
2. Approval of the Minutes of March 16, 2023
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. Resolution 2023-04 Approve a Downtown Commercial Rehabilitation and Exterior Improvement Award for an Awning at 409 Central Avenue
 - B. Resolution 2023-05 Modify Development Program for Development District No. 1 and Modify TIF District No. 13
 - C. Status of Economic Development Investment Fund and Upcoming Funding Requests
 - D. Review Highway 60 West Master Plan Proposal and Schedule
 - E. 2022 Micro-Grant Award Updates
 - F. Faribault Downtown Central - Update on First Half Funds Awarded and Second Half Funds Requested
6. Project Updates
7. Adjournment