



## ECONOMIC DEVELOPMENT AUTHORITY AGENDA

PUBLIC MEETING ROOM

THURSDAY, JUNE 15, 2023

7:00 AM

1. Call to Order
2. Introduce Christine Jeanes - New Commissioner
3. Approval of the Minutes
4. 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
5. Items for Discussion
  - A. Request from Saint Gobain - Vetrotech for \$100,000 EDIF Loan
  - B. Authorize Execution of an Agreement for Professional Services between Bolton & Menk and the Faribault EDA related to Master Planning Services for the TH 60 West Gateway Corridor
  - C. Resolution 2023-04 Deny a Downtown Commercial Rehabilitation and Exterior Improvement Award for an Awning at 409 Central Avenue
6. Project Updates, Other Business, Upcoming EDA Meetings
7. Adjournment