



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

PUBLIC MEETING ROOM

THURSDAY, AUGUST 17, 2023

7:00 AM

1. Call to Order
2. Approval of the July 20th Minutes
3. Routine Business: *Agenda items below are approved by one motion unless an EDA member requests separate action.*
 - A. Monthly Loan Status Report - July 2023
 - B. Permit Activity Update Report
 - C. Budget Status Report
4. Items for Discussion
 - A. Establish the Preliminary 2024 EDA Work Plan and Budget
 - B. Resolution 2023-10 Establish the EDA Preliminary Tax Levy for Fiscal Year 2024
 - C. Approve a Draft City Development Loan Program that Uses the EDA as a Pass-Through
 - D. Provide Direction on Application Fees and Escrows for MIF and JCF Applications
5. Project Updates - July 2023
6. Adjournment