



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

PUBLIC MEETING ROOM

THURSDAY, OCTOBER 19, 2023

7:00 AM

1. Call to Order
2. Approval of the Minutes of September 21, 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. Items for Discussion
 - A. Resolution 2023-11 Approve an Economic Development Investment Fund Loan between Economic Development Authority of Faribault, Minnesota and Sage Electrochromics, Inc.
 - B. Resolution 2023-12 Establish the EDA's Final Tax Levy for Fiscal Year 2024
5. Project and Other Updates and Announcements
6. Adjournment