



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

PUBLIC MEETING ROOM

THURSDAY, JANUARY 18, 2024

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. Items for Discussion
 - A. Resolution 2024-01 Authorize City Staff to Closeout Phase 1 of Downtown Revitalization Program Funding for Faribo Downtown Central LLC
 - B. Resolution 2024-02 Authorize the Release of Phase 2 Downtown Revitalization Program Funding for Faribo Downtown Central LLC
 - C. Preliminary Discussion of the 2024/25 EDA Work Plan and Budget
5. Project Updates - Verbal Update Only
6. Adjournment