



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

PUBLIC MEETING ROOM

THURSDAY, FEBRUARY 15,
2024

7:00 AM

1. Call to Order / Approve Agenda
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. Election of Officers
 - B. Annual Review of Enabling Resolution
 - C. Preliminary Discussion of Faribault Mill Loan Request
 - D. Updates and Related Discussions
5. Adjournment