



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

3RD FLOOR CONFERENCE
ROOM

THURSDAY, APRIL 18, 2024

7:00 AM

1. Call to Order/Approve Agenda/Introductions
2. Approval of the Minutes of March 21, 2024, EDA Meeting Minutes, and Minutes of the Joint CC EDA HRA Meeting Minutes dated 2024-02-28
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. Public Hearings - None
5. Items for Discussion
 - A. Approve an EDIF Forgivable Loan for Forest to Fork
 - B. Provide Direction regarding an EDIF Forgivable Loan and a Revolving Fund Loan for Faribault Mill
 - C. Provide Direction regarding Outstanding Legal Fees for EDA-Approved Projects
 - D. Community and Economic Development Staffing
 - E. Project Updates, Announcements, and Next Meeting Items
6. Adjournment