



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

PUBLIC MEETING ROOM

THURSDAY, MAY 16, 2024

7:00 AM

1. Call to Order/Approve Agenda
2. Approval of the Minutes of April 18, 2024
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
5. Items for Discussion
 - A. Resolution 2024-05 Resolution Recommending the City Council Modify Development District No.1, Establish Tax Increment Financing District No. 19: Twin Oaks Housing Therein, Adopt a Modification to the Development Program, Adopt the Tax Increment Financing Plan Therfor, Approve a Contract for Private Development and Approve an Interfund Loan
 - B. Review Draft TH 60 West Master Plan
 - C. Announcements and Updates
6. Adjournment