



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

PUBLIC MEETING ROOM

THURSDAY, JUNE 20, 2024

7:00 AM

1. Call to Order/Approve Agenda
2. Approval of the Minutes of May 16, 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 (None)
5. Items for Discussion
 - A. Resolution 2024-06 Approve a Downtown Commercial Rehabilitation and Exterior Improvement Program Loan for 13 3rd Street NW
 - B. Provide Directions on Waiving the Personal Guarantee related to the Proposed Loans to Faribault Mill
6. Announcements and Updates
7. Adjournment