



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

3RD FLOOR CONFERENCE
ROOM

THURSDAY, AUGUST 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. Public Hearings - None
5. Items for Discussion
 - A. Provide General Direction regarding Financial Assistance for Project Licorice
 - B. Provide General Direction regarding Financial Assistance for Urban Flea Market
 - C. Provide Direction regarding Main Street Agreement with the Faribault Area Chamber of Commerce
 - D. Provide Direction regarding Faribault Area Chamber of Commerce and Tourism Funding Requests related to Enhancing the Downtown
 - E. Resolution 2024-11 Recommend the Planning Commission Conduct a Public Hearing and that the City Council Adopt the TH 60 West Master Plan
 - F. Announcements and Updates
6. Adjournment