



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

3RD FLOOR CONFERENCE
ROOM

THURSDAY, OCTOBER 17,
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. Resolution 2024-14: Approve the Assignment of an Additional Investor related to 311 Central Avenue
 - B. Small Business Development Center (SBDC) update
 - C. Approve the Purchase of Additional Marketing Promotional Items
 - D. Resolution 2024-15: Approve the Submission of Application for My Town Series Season 2
 - E. Provide Guidance on EDA Escrow Procedures and Fee Schedule
 - F. 2025 Strategic Planning Prep
 - G. Resolution 2024-16 Approve a Restructuring of the Ownership Entity related to the Redevelopment of Lot 1 and Lot 2, Block 1, Midwest First Addition, Rice County, Minnesota
5. Other Discussion
6. Adjournment - *Next meeting scheduled for Thursday, November 21, 2024*