



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

3RD FLOOR CONFERENCE THURSDAY, JANUARY 16,
ROOM 2025

7:00 AM

1. Call to Order/Approve Agenda
2. Acknowledgement and Appreciation of Outgoing Members
3. Approval of the Minutes
4. 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
5. Items for Discussion
 - A. Vetrotech North America Closure
 - B. Resolution 2025-01: Amend Business Subsidy Policy and Fee Schedule
 - C. Resolution 2025-02 The Dream - Downtown Rehab Grant Amendment
 - D. Resolution 2025-03: Support for the submission of an LOI to the Saint Paul and Minnesota Foundation IDEAS Grant to support small business and entrepreneurship
 - E. EDA Grant Management Policy
 - F. Hotel Feasibility Study
 - G. SelectUSA Investment Summit 2025
 - H. EDAM Grant to host Economic Development Summer Intern
 - I. Approve annual contribution to Southern MN Initiative Foundation (SMIF)
 - J. Data Center Economic Impact Analysis
6. Announcements and Updates
 - A. Strategic Planning Committee Update
 - B. Project updates - Staff verbal update
7. Adjournment