



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

3RD FLOOR CONFERENCE THURSDAY, FEBRUARY 19,
2026

7:00 AM

1. Call to Order/ Approve Agenda
2. Approval of the Minutes
3. Election of Officers
4. Routine Business: *Agenda items below are approved by one motion unless an EDA member requests separate action.*
 - A. Budget Status Report
 - B. Monthly Loan Status Report
 - C. Adopt 2026 EDA Meeting Schedule
5. Public Hearings
6. Items for Discussion
 - A. Resolution 2026-01 Accepting the Vacancy Rate Memorandum Prepared by Maxfield Research and Consulting
 - B. Resolution 2026-02 Approval of a Special Loan to MightyFine! Coffee Company
 - C. Hill Block Presentation
 - D. Discussion on Loan Program Updates and Review
 - E. Business Assistance Discussion
 - F. BR+E Program Update
 - G. Updates and Future Items — Verbal Report Only
7. Adjournment

