



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

PUBLIC MEETING ROOM THURSDAY, APRIL 16, 2026

7:00 AM

1. Call to Order/ Approve Agenda
 - A. Welcome New Board Member
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. Budget Status Report
4. Public Hearings - None
5. Items for Discussion
 - A. Chamber Contract for 2026 – Report Review
 - B. Resolution 2026-08 Approving the Issuance of, and Providing the Form, Terms, Covenants, and Directions for the Issuance of its Taxable Tax Increment Revenue Note, Series 2028 in an Aggregate Principal Amount not to Exceed \$725,000.00.
 - C. Resolution 2026-09 Authorize the Release of the FDC Agreements associated with 227 and 229 Central Avenue and Authorize the Execution of New Agreements with a New Owner of the Property based on the Terms and Conditions of the FDC Agreements
 - D. Minnesota Real Estate Journal Awards - Sponsorship
 - E. Strategic Planning/ Loan Programs Discussion
 - F. Updates and Future Items — Verbal Report Only
6. Adjournment

