



Faribault Economic Development Authority
MEETING AGENDA

DATE: Thursday, September 20, 2018
TIME: 7:00 AM
PLACE: City Hall, Public Meeting Room, 208 NW First Avenue, Faribault, MN

- 1. Call to Order/Roll Call/Agenda Approval**
- 2. Approval Minutes**
 - A. Minutes of August 16, 2018 EDA Meeting (majority vote)
- 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**
 - A. None.
- 5. Items for Discussion**
 - A. SMIF Presentation – Jennifer Nelson
 - B. 2019 Budget Discussion
 - C. Update – Faribault MicroSummit
- 6. Updates/Project Reports**
- 7. Adjourn**

*Please contact the Community Development Department at 507-334-0100
If you need special accommodations related to a disability to attend this meeting*