



Faribault Economic Development Authority  
**MEETING AGENDA**

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**DATE:** Thursday, January 17, 2019  
**TIME:** 7:00 AM  
**PLACE:** City Hall, Public Meeting Room, 208 NW First Avenue, Faribault, MN

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- 1. Call to Order/Roll Call/Agenda Approval**
- 2. Approval Minutes**
  - A. Minutes of December 20, 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. Approve Updated Subordination Policy
  - B. Review Proposed Guidelines – Downtown Commercial Rehabilitation & Exterior Building Improvement Program
- 6. Project Updates//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*