



Faribault Economic Development Authority  
**MEETING AGENDA**

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**DATE:** Thursday, April 18, 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 March 21, 2019 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. Consider Modifications to the Development Program for Development District 1 and the Proposed Establishment of Tax Increment Financing District No. 13
  - B. Transfer PID 18.31.1.26.517 from EDA to the City of Faribault
  - C. Downtown Exterior Rehabilitation & Exterior Improvement Program Extension and Change Order Request from 601 Central Avenue – Townsquare Media Faribault LLC
  - D. Downtown Exterior Rehabilitation & Exterior Improvement Program Applications
    - a. Funding Request for 203 1<sup>st</sup> Street NW – Steve and Julie Underdahl
    - b. Funding Request for 112 Central Avenue – T Nelson Properties LLC
  - E. Consenting to the Process for the Creation of a Housing Tax Increment Financing District in Support of the Proposed Joseph Development LLC Multiple Family Housing Project.
- 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*