

1. Call To Order/Roll Call

A. 1. EDA Agenda

Documents:

[1. 02-20-2020 AGENDA.PDF](#)

2. Approve Minutes

A. 2A. 2019-12-19 EDA Meeting Minutes

Documents:

[2. 2019-12-19 EDA MINUTES - EDITTED.PDF](#)

3. Routine Business

A. 3A. Loan Status Report

Documents:

[3A - LOAN STATUS REPORTS.PDF](#)

B. 3B. Permit Activity Report

Documents:

[3B. PERMIT ACTIVITY REPORT, REVISED.PDF](#)

C. 3C. Monthly Budget Report

Documents:

[3C. MONTHLY BUDGET REPORT.PDF](#)

4. Public Hearings

A. 4A. None

5. Items For Discussion

A. 5A. Election Of Officers

Documents:

[5A. ELECTION OF OFFICERS.PDF](#)

B. 5B. Annual Review Of EDA Enabling Resolution

Documents:

[5B. ANNUAL REVIEW OF EDA ENABLING RESOLUTION.PDF](#)

C. 5C. Request To Transfer Fund 245 Balance

Documents:

[5C. REQUEST TO TRANSFER FUND 245 2019 BALANCE, REVISED.PDF](#)

D. 5D. Possible Transfer Of Land Revised

Documents:

[5D - POSSIBLE TRANSFER OF LAND TO THE CITY OF FARIBAULT. REVISED.PDF](#)

E. 5E. SLP Contract Discussion

Documents:

[5E - SLP CONTRACT DISCUSSION - STAFF REPORT. REVISED.PDF](#)

F. 5F. Rebound 31 -- Subordination Agreement

Documents:

[5F - REBOUND 31 SUBORDINATION - STAFF REPORT, REVISED.PDF](#)

6. Adjournment