



Faribault Economic Development Authority
MEETING AGENDA

Minn. Stat. § 13D.021 – Meeting by Telephone or Other Electronic Means;
Conditions - [Minn. Stat. § 13D.021](#) provides that a meeting of a public body may be conducted via telephone or other electronic means if meeting in a public location is not practical or prudent because of a health pandemic or declared emergency

DATE: Thursday, February 18, 2021
TIME: 7:00 AM
PLACE: Zoom Meeting
Dial-In Information: +1 929 205 6099
Meeting ID: 880 2974 5353
Passcode: 591489

1. Call to Order/Roll Call/Agenda Approval

2. Approval Minutes

A. Minutes of January 21, 2021 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. Monthly Budget Report

4. Public Hearings

A. None

5. Items for Discussion

- A. Election of Officers
- B. Annual Review of EDA Enabling Resolution
- C. Site Location Partnership Contract Update
- D. Economic Development Website Review

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*