



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, April 15, 2021

TIME: 7:00 AM

PLACE: Zoom Video Meeting

<https://us02web.zoom.us/j/83020426853?pwd=cFp3ZDJNSXplaGIZTTU4S0dlS3FSUT09>

Meeting ID: 830 2042 6853

Passcode: 877650

Dial by your location: +1 312 626 6799 US (Chicago)

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1. Call to Order/Roll Call/Agenda Approval

2. Approval Minutes

A. Minutes of March 18, 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. Budget Status Report

4. Public Hearings

A. None.

5. Items for Discussion

A. Revised Downtown Micro Grant Program Guidelines

B. Business Assistance Request – Trystar, LLC

C. Economic Development Incentive Program – Proposed Guidelines

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