



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

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**DATE:** Thursday, May 20, 2021  
**TIME:** 7:00 AM  
**PLACE:** Zoom Video Meeting  
Dial-In Information: +1 312 626 6799  
Meeting ID: 882 2355 5051

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- 1. Call to Order/Roll Call/Agenda Approval**
- 2. Approval Minutes**
  - A. Minutes of April 15, 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. I-35 Interchange Planning Update
  - B. Economic Development Incentive Fund – Program Guidelines and Application
- 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*