

Fairfax Housing and Redevelopment Authority & Economic Development Authority
Wednesday, January 18th, 2023
City Hall – 6:00 P.M.

Members: Lois Gilles, Cole Ramsley, Steve Schmidt, Sheila Prax, Jill Pelzel

1. Call Meeting to Order
2. HRA/EDA Business
 - a. HRA/EDA Claims for Payment
 - b. Approval of December meeting minutes
 - c. Shop Local Drawing
 - d. Grocery Store Update-Tony and Angela Ashwill
 - e. Black Cherry Smokehouse-Leslie Cherry
 - f. The Shedd EDA Loan Application-Tom MacFarlane
 - g. Daycare Project Update
 - h. Electronic Billboard Sponsorship Update
3. HRA/EDA Informational Items
 - a. Van Binsbergen Financial Reports
 - b. Monthly Financial Report
4. HRA/EDA Other Business
5. Adjourn