

Fairfax Housing and Redevelopment Authority & Economic Development Authority
Thursday, December 21st, 2023 City Hall – 6:30 P.M.

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

1. Call Meeting to Order
2. HRA/EDA Business
 - a. Fairview Update
 - b. Lolo's Hotdogs/Sweet Spot Bake Shop
 - c. HRA/EDA Claims for Payment
 - d. Approval of November 16th EDA meeting minutes
 - e. Shop Local Drawing
 - f. Daycare Project Update
 - g. Strategic Goals Update-Ice Rink, Bike Trail
 - h. 2024 EDA Budget Approval
 - i. Recording EDA meetings
 - j. 2024 EDA/HRA board member approval
 - k. 2024 Meeting Schedule
3. HRA/EDA Informational Items
 - a. Van Binsbergen Financial Reports
 - b. Monthly Financial Report
4. HRA/EDA Other Business
5. Adjourn