

Fairfax Housing and Redevelopment Authority & Economic Development Authority  
Tuesday, November 26th, 2024 City Hall – 6:30 P.M.

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

1. Call Meeting to Order
2. Approval of the Agenda
3. HRA/EDA Business
  - a. HRA/EDA Claims for Payment
  - b. Approval of October 24th EDA/HRA meeting minutes
  - c. Shop Local Drawing
  - d. Grocery Store Building Lease Project
    - i. Approval of Plumbing Engineer Quote
  - e. HRA Building Updates
  - f. SW MN Arts Council Grant Update
  - g. 17 Mile EDC Program Update
  - h. 2025 Budget Review
  - i. 2025 Strategic Goal Review
4. HRA/EDA Informational Items
  - a. Van Binsbergen Financial Reports
  - b. Monthly Financial Report
5. HRA/EDA Other Business
6. Adjourn