

Fairfax Housing and Redevelopment Authority & Economic Development Authority  
Thursday, December 17th, 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 November 26th EDA/HRA meeting minutes
  - c. Shop Local Drawing
  - d. Grocery Store Building Lease Project Update
  - e. HRA Building Updates
  - f. Consider Approval of 2025 EDA Budget
  - g. Approval of board term renewal for Cole Ramsley
  - h. 17 Mile EDC Program Update
  - i. Consider Action on Unpaid EDA Loan Balances
4. HRA/EDA Informational Items
  - a. Van Binsbergen Financial Reports
  - b. Monthly Financial Report
5. HRA/EDA Other Business
6. Adjourn