

Fairfax Housing and Redevelopment Authority & Economic Development Authority
Thursday, September 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 August 22nd EDA/HRA meeting minutes
 - c. Shop Local Drawing
 - d. Grocery Store Building Lease Project
 - i Approval of Resolution 2024-1 Declaring Equipment and Fixtures as Surplus
 - ii Approval of Sale Method of Surplus Items
 - iii Approval of Fixture Removal Proposal
 - e. Façade Grant Application Review
 - i Frandsen Bank
 - ii Mark IV
 - iii Dave's Full Service
 - f. Fairview Remodeling & Landscaping Updates
 - g. SW MN Arts Council Grant Update
 - i Mural Agreement
 - h. 2025 Budget Review
4. HRA/EDA Informational Items
 - a. Van Binsbergen Financial Reports
 - b. Monthly Financial Report
5. HRA/EDA Other Business
6. Adjourn