

Fairfax Housing and Redevelopment Authority & Economic Development Authority
Thursday, January 23rd, 2025 City Hall – 6:30 P.M.

Members: Lois Gilles, Cole Ramsley, Tina Castillo, Sheila Prax, Jill Pelzel

1. Call Meeting to Order
2. Approval of the Agenda
3. HRA/EDA Business
 - a. Presentation by Rhonda Buerkle from Generation Home Care Services
 - b. HRA/EDA Claims for Payment
 - c. Approval of December 17th, 23rd & January 13th EDA/HRA meeting minutes
 - d. Shop Local Drawing
 - e. Board Member Position Designations
 - f. Grocery Store Building Lease Project Update
 - g. HRA Building Updates
 - h. New Housing Construction Incentive Program
4. HRA/EDA Informational Items
 - a. Van Binsbergen Financial Reports
 - b. Monthly Financial Report
5. HRA/EDA Other Business
6. Adjourn