Call to Order

Open Forum

Approval of the minutes of the regular Economic Development Authority of January 21, 2020.

AGENDA APPROVAL

1. Consent Calendar contains several separate items which are acted upon by the EDA in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further EDA action on these items is necessary. However, any EDA Commissioner may request that an item be removed from the Consent Calendar and placed on the regular agenda for EDA discussion and action. All items listed on the Consent Calendar are recommended for approval.

   A. Consideration of an amendment to the guidelines for the Kids @ Home Program to allow an increase in allowable income up to 60% of the Area Median Income.
      
      Staff Report No. 9

   B. Consideration of a resolution granting the Executive Director authority to extend Economic Development Authority contracts and agreements in the event of an emergency.
      
      Staff Report No. 10

2. Consideration of items, if any, removed from Consent Calendar

OTHER BUSINESS

3. Discussion of the creation of a Displaced Business Grant.
   
   Staff Report No. 11

EDA DISCUSSION ITEMS

EXECUTIVE DIRECTOR REPORT

CLAIMS

4. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.