

SPECIAL MEETING

City Hall 2nd Floor Conference Room

AGENDA: Monday, April 24, 2023, 4:30

1. Opening

- 1.1 Welcome/Call to Order
- 1.2 Approval of Agenda

2.0 Business Oversight / Responsibilities

2.1

2.2 Actions Taken or Related to Progress/Status Reports

2.2.1 Public Hearing for Sale of the Incubator Building to Kingdom Builders, LLC

2.2.2 Approval of Façade Program – Forgivable Loans

Sovell Jewelry

Culligan Water

Seifried Portrait

Jeff Rouse – 101 W. 1st St. & 103 W. 1st St.

3.0 Strategic Conversations

3.1.1 Incubator Process

3.1.2 Façade Program – Committing \$16,000.00 or less with these approvals

4.0 Board Discussion

5.0 Meeting Wrap-Up

5.1 Review Actions to be Taken

5.2 Next Meeting – May 8, 2023

6.0 Adjourn

FEDA Mission: We support the successful growth and pride of the Fairmont area businesses and citizens.