



**Economic Development Authority Agenda
Economic Development Authority (EDA)
December 9, 2024
8:00 p.m.**

Attending and Viewing the Meeting:

The Rochester Economic Development Authority (EDA) meeting will be held at the conclusion of the regular business of the City Council. The Council will recess under Other Business and call the EDA to order.

1. Call to Order

2. Organizational Business

3. Consent Agenda

3.A. Rochester Economic Development Authority Meeting Minutes of September 9, 2024

Accepting the minutes and video of the September 9, 2024, meeting of the Rochester Economic Development Authority (EDA) as the official record of the EDA.

4. Public Hearings

4.A. Establishing Development District No. 83 and Tax Increment Financing District No. 83-1 and Entering into a Development Assistance Agreement with West 80 Partners, LLC

1. Adopting a Resolution establishing a Tax Increment Financing District through approval of Economic Development District No. 83 and the Tax Increment Financing District Plan No. 83-1.
2. Authorizing execution of a Development Assistance Agreement with West 80 Partners, LLC for Tax Increment Financing District No.83-1.

4.B. Establish Economic Development District No. 82 and DMC Redevelopment Tax Increment Financing District No. 82-1 for the Civic Center North Lots

Adopting a Resolution establishing a Tax Increment Financing District through approval of Economic Development District No. 82 and the DMC Redevelopment Tax Increment Financing District No. 82-1.

5. Reports & Recommendations

5.A. Decertification of Tax Increment Financing District Number 33-1 (Town Hall Estates) and 39-1 (Cascade Creek Redevelopment Project)

1. Adopting a Resolution decertifying Tax Increment Financing District No. 33-1 (Town Hall Estates).
2. Adopting a Resolution decertifying Tax Increment Financing District No. 39-1 (Cascade Creek Redevelopment Project).

6. Other Business

7. Adjournment