## CITY OF MOUNDS VIEW ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA MOUNDS VIEW CITY HALL Monday, November 28, 2022

6:30 p.m.

- 1. CALL TO ORDER
- 2. ROLL CALL: President Mueller, Vice President Cermak, Commissioner Hull, Commissioner Meehlhause, Commissioner Bergeron
- 3. APPROVAL OF AGENDA
- 4. CONSENT AGENDA
  - A. Approval of Minutes: September 26, 2022
- 5. PUBLIC COMMENT

Citizens may speak to issues not on tonight's agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

- 6. EDA BUSINESS
  - A. EDA Resolution 22-EDA-361, Appointing Members to the Economic Development Commission
  - B. 22-EDA-362, A Resolution Approving a Preliminary Development Agreement with Reuter Walton Development, Ilc by the Mounds View Economic Development Authority
- 7. REPORTS
  - A. None
- **8. NEXT EDA MEETING:** December 12, 2022 at 6:30 p.m., Mounds View City Hall
- 9. ADJOURNMENT