

**CITY OF MOUNDS VIEW
SPECIAL ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, January 7, 2019
7:00 p.m.**

1. CALL TO ORDER

2. OATH OF OFFICE: EDA Members Carol A. Mueller, Al Hull, William Bergeron

3. ROLL CALL: President Mueller, Vice President Gunn, Commissioner Hull, Commissioner Meehlhause, Commissioner Bergeron

4. APPROVAL OF AGENDA

5. CONSENT AGENDA

A. Approval of Minutes: November 26, 2018
December 10, 2018
December 10, 2018 Executive Session
December 27, 2018
December 27, 2018 Executive Session

6. 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.

7. EDA BUSINESS

- A. Consider Resolution 19-EDA-319, Resolution Electing and Appointing Officers to the Mounds View Economic Development Authority (EDA)
- B. Public Hearing and Consideration Resolution 19-EDA-320, Resolution Approving the Sale of EDA Owned Land at Crossroad Pointe

8. REPORTS

9. NEXT EDA MEETING: January 14, 2019

10. ADJOURNMENT