

**CITY OF MOUNDS VIEW
ECONOMIC DEVELOPMENT AUTHORITY OF
MOUNDS VIEW, MINNESOTA
MOUNDS VIEW CITY HALL**

**SPECIAL EDA MEETING AGENDA
(CLOSED AND OPEN)**

**Monday, February 25, 2019
6:00 p.m.**

- A. **CLOSED SESSION -- CROSSROAD POINTE:** Pursuant to Minnesota Statutes Sections 13D.05, subdivision 3(c) and 13.44, subdivision 3, to conduct a closed EDA meeting concerning real property located at addresses noted below, to determine the asking price, to consider strategies and to develop or consider offers or counteroffers for the sale of such real property and to review confidential appraisal information for such real property.

2400 County Road H2
Mounds View, Minnesota
PIN: 08.30.23.31.0005

2394 Mounds View Boulevard
Mounds View, Minnesota
PIN: 08.30.23.31.0071

2390 Mounds View Boulevard
Mounds View, Minnesota
PIN: 08.30.23.31.0072

- B. **OPEN SESSION:** (to follow immediately after the closed session, if necessary).

1. CALL TO ORDER

- 2. ROLL CALL:** President Mueller, Vice President Gunn, Commissioner Hull, Commissioner Meehlhause, Commissioner Bergeron

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

A. Approval of Minutes: January 28, 2019 EDA minutes

5. PUBLIC INPUT:

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. Crossroad Pointe
 - 1. General Discussion/Issues
 - 2. Other matters

7. REPORTS

8. NEXT EDA MEETING: To be determined.

9. ADJOURNMENT