

**CITY OF MOUNDS VIEW
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
MOUNDS VIEW CITY HALL REVIZED
Monday, May 28, 2019
6:15 p.m.**

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: May 13, 2019 Open & Closed

B. Authorize Staff to Make Payment for Skyline Motel Closing in the Amount of \$1,332,271.44 to Commonwealth Land Title Insurance Company

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. Consider Resolution 19-EDA-323 Approving an Interfund Loan for the Skyline Motel project

7. REPORTS

8. NEXT EDA MEETING: June 10, 2019 at 5:30 p.m.

9. ADJOURNMENT