

**CITY OF MOUNDS VIEW
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, August 12, 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: July 8, 2019

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. Resolution 19-EDA-328, Approving Assignment, Assumption, and Amendment to Purchase & Development Agreement for INH Properties
- B. Resolution 19-EDA-329, Approving the Preliminary EDA Property Tax Levy Request and Budget for Fiscal Year 2020

7. REPORTS

- 8. NEXT EDA MEETING:** August 26, 2019 at 5:30 p.m.

9. ADJOURNMENT