CITY OF MOUNDS VIEW ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA MOUNDS VIEW CITY HALL Monday, March 11, 2019 5:30 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: February 25, 2019 Open February 25, 2019 Closed

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. Commercial Investors Group/Choice Hotels Proposal Skyline Motel Site
- B. Broker Fees Proposal-Keller Williams Real Estate

7. REPORTS

8. NEXT EDA MEETING: March 25, 2019 at 6:00 p.m.

9. ADJOURNMENT