

**CITY OF MOUNDS VIEW
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, January 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: December 10, 2018
December 27, 2018
January 7, 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. Confirm EDC Chair & Vice Chair Appointments
- 7. REPORTS**
- 8. NEXT EDA MEETING:** February 11, 2019
- 9. ADJOURNMENT**