

**CITY OF MOUNDS VIEW
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, February 10, 2020
6:30 p.m.**

1. CALL TO ORDER

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

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

A. Approval of Minutes: January 27, 2020

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. 20-EDA-335, A Resolution Approving an Amendment to the Loan Origination Agreement with the Center for Energy and Environment

7. REPORTS

8. NEXT EDA MEETING: February 24, 2020

9. ADJOURNMENT