

**CITY OF MOUNDS VIEW
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, September 26, 2022
6:30 p.m.**

1. CALL TO ORDER

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

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

A. Approval of Minutes: September 12, 2022

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. Center for Energy and Environment, Annual Update
- B. Resolution 22-EDA-360 Approving a Fourth Amendment to the Loan Origination Agreement with Center for Energy and Environment

7. REPORTS

A. None

8. NEXT EDA MEETING: October 10, 2022 at 6:30 p.m., Mounds View City Hall

9. ADJOURNMENT