

**CITY OF MOUNDS VIEW  
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA  
MOUNDS VIEW CITY HALL  
Monday, November 22, 2021  
6:30 p.m.  
Immediately Following the City Council Meeting**

**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 27, 2021

**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. EDA Resolution 21-EDA-348 Appointing Members to the Economic Development Commission (EDC)
- B. MWF (Villas of Mounds View) redevelopment of SKYLINE Property:
  - 1. EDA Resolution 21-EDA-349, Adopting Modifications to the Redevelopment Plan, Establishing TIF Dist. No. 1-7 (Villas of Mounds View) and Adopting a TIF Plan
  - 2. EDA Resolution 21-EDA-351, approving Contract for Private Development and Issuance of TIF Note
  - 3. **PUBLIC HEARING** & EDA Resolution 21-EDA-350, approving Purchase and Development Agreement
  - 4. EDA Resolution 21-EDA-352, approving Interfund Loan

**7. REPORTS**

A. None

**8. NEXT EDA MEETING:** December 13, 2021 at 6:30 p.m. All December EDA meetings likely to be canceled.

**9. ADJOURNMENT**

**Virtual Attendance Option**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82896257611?pwd=WTFuMkZ3Q0twZVI6YVVpTDIRclRwUT09>

Passcode: 238914

Or iPhone one-tap :

US: +16465588656,,82896257611# or +13017158592,,82896257611#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or 833 548 0282  
(Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free)

Webinar ID: 828 9625 7611