

**CITY OF MOUNDS VIEW
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, January 8, 2018
Before City Council Meeting
6:00 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. PUBLIC INPUT:

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.

5. APPROVAL OF MINUTES

A. None

6. CONSENT AGENDA

7. EDA BUSINESS

A. Consider Resolution 18-EDA-303 a resolution approving a preliminary development agreement with INH Property Management, INC. by the Mounds View Economic Development Authority

8. REPORTS

- 9. NEXT EDA MEETING: January 22, 2018, 6:00pm**

10. ADJOURNMENT