

**CITY OF MOUNDS VIEW
ECONOMIC DEVELOPMENT AUTHORITY MEETING AGENDA
MOUNDS VIEW CITY HALL
Monday, November 13, 2023
6:00 p.m.**

1. CALL TO ORDER

- 2. ROLL CALL:** Acting President Cermak, Commissioner Lindstrom,
Commissioner Meehlhause, Commissioner Gunn

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

- A. Approval of Minutes: August 28th, 2023
September 25, 2023 Closed

5. SPECIAL ORDER OF BUSINESS

- A. None

6. PUBLIC COMMENT

Citizens may speak to issues relating to economic development and not on the agenda. Before speaking, please give your full name and address for the minutes. Also, please limit your comments to three minutes.

7. EDA BUSINESS

- A. Resolution 23-EDA-366 Authorizing the Purchase of Real Property
B. Resolution 23-EDA-367 Authorizing the Purchase of Real Property
C. Villas of Mounds View, Certificate of Completion, Investment Letter, and
Resolution 23-EDA-368 Authorizing Issuance of the TIF

8. REPORTS

- A. None

- 9. NEXT EDA MEETING:** November 27, 2023 at 6:00 p.m. as-needed, Mounds
View City Hall

10. ADJOURNMENT