
Economic Development Authority - City Hall Council Chambers
Regular Meeting, Monday, August 19, 2019
Meeting Announcement and Agenda

5:15 pm

*Members of the audience are encouraged to follow the agenda.
Agendas are available on the table outside the Council Chambers door.*

1. Call to Order

2. Approval of Agenda (p. 1)

3. Consent Agenda Approvals

- A. Approve EDA Regular Meeting Minutes for July 15, 2019 (p. 3)
- B. Approve EDA Draft June 2019 Financial Statements (p. 7)
- C. Housing Division July 2019 ACH Disbursements, Totaling \$66,545.97 (p. 36)
- D. Approve EDA Admin Division July 2019 Bills Checks #114124-114470, Totaling \$69,522.33(p. 41)
- E. Housing Supervisor Report (p. 54)
- F. Vending Machine (p. 55)
- G. Water Softener (p. 56)

4. Work Session

5. Unfinished Business

- A. Central MN Housing Partnership (p. 57)

6. New Business

- A. Closed session– to consider the potential sale of property PID#’s 03.058.0070, 03.058.0011 & 03.058.0010, 3252 337th Ave. NE. This closed session will take place during an EDA, City Council Closed session. (p. 58)

7. Adjourn