



AGENDA
REGULAR ECONOMIC DEVELOPMENT AUTHORITY MEETING

August 15, 2011

6:00 P.M.

CITY COUNCIL CHAMBERS

Jason Bartholomay, Chair
Christy Fogarty, Vice-Chair
Todd Larson, Mayor, Terry Donnelly, Julie May,
Ex-Officio: Doug Bonar, Geraldine Jolley

Action Taken

- 1. Call Meeting to Order**
 - a. Swearing in of Ex-Officio Members

- 2. Pledge of Allegiance**

- 3. Approve Agenda**

- 4. Citizen Comments / Presentations**

- 5. Consent Agenda**
 - a) EDA Minutes (7/18/11 Regular)
 - b) Budget Details: June & July 2011
 - c) Bills: 7/16/11 – 8/12/11

- 6. Public Hearings**

- 7. Continued Business**
 - a) Economic Development Strategic Plan Policies

- 8. New Business**

- 9. City Staff Reports/Open Forum/Discussion**
 - a) August Activity Report
 - b) The Role of Local Elected Officials in Economic Development
 - c) 2nd Quarter Minneapolis/St. Paul Market Overview
 - d) Business Excellence Awards (verbal)

- 10. Adjourn**
