**AGENDA**

**REGULAR ECONOMIC DEVELOPMENT AUTHORITY MEETING**

October 24, 2011

6:30 PM

CITY COUNCIL CHAMBERS

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

| | | Action Taken |
|---|---|---|
| 1 | Call Meeting to Order | |
| 2 | Pledge of Allegiance | |
| 3 | Approve Agenda | |
| 4 | Citizen Comments / Presentations | |
| 5 | Consent Agenda | |
| | a) EDA Minutes: August 15, 2011 | |
| | b) Budget Details: August and September | |
| | c) Bills: August 13 - October 21, 2011 | |
| | d) EDA By-Laws | |
| 6 | Public Hearings | |
| 7 | Continued Business | |
| | a) Greater MSP Update | |
| 8 | New Business | |
| | a) Pellicci Ace Hardware, Commercial Rehabilitation Grant Applicantion | |
| | b) EDA Budget | |
| 9 | City Staff Reports/Discussion/Open Forum | |
| | a) September/October Activity Report | |
| | b) Thisweek News: Branding Helps Cities Attract, Retain Businesses | |
| | c) Small Business Lending Letter and Press Release | |
| | d) Farmers' Market Summary | |
| 10. | Adjourn | |