

**MINUTES
ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting
June 6, 2011**

1. CALL TO ORDER

The meeting was called to order by Chair Bartholomay at 6:00 p.m.

Members Present: Bartholomay, Fogarty, Larson, May

Members Absent: Donnelly

Also Present: Tina Hansmeier, Economic Development Specialist; Cynthia Muller, Executive Assistant

2. PLEDGE OF ALLEGIANCE

3. APPROVE AGENDA

MOTION by Larson, second by Fogarty to approve the Agenda. **APIF, MOTION CARRIED.**

4. CITIZEN COMMENTS/PRESENTATIONS

5. CONSENT AGENDA

6. PUBLIC HEARINGS

7. CONTINUED BUSINESS

a) Approve Various Contracts for the Sale of the McVicker Lot

Staff explained the Assignment, Assumption and Release of Contract for Private Development and the Second Amendment to Contract for Private Development related to the sale of the McVicker lot. Dr. Dungy is purchasing the McVicker lot and has assigned his interest in the contract to Philippians 4:19, LLC. **MOTION** by Larson, second by May to approve the Assignment, Assumption and Release of Contract for Private Development. **APIF, MOTION CARRIED.** Staff explained the changes included in the Second Amendment to the Contract for Private Development. **MOTION** by Fogarty, second by May to approve the Second Amendment to the Contract for Private Development. **APIF, MOTION CARRIED.**

8. NEW BUSINESS

9. CITY STAFF REPORTS

10. ADJOURN

MOTION by Fogarty, second by Larson to adjourn at 6:37 p.m. **APIF, MOTION CARRIED.**

Respectfully submitted,

Cynthia Muller
Executive Assistant